



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY MAY 6, 2020

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to order and introduction of new RDA Commissioner Val Mindak
- II. Consider approval of RDA meeting minutes from March 4th
 1. RDA minutes from March 4th
- III. Public Comment
- IV. Status update on overall Merrill manufactures and businesses due to COVID-19
 1. Small Business COVID-19 update
- V. Status update on pending developments and consideration of modifications of previous development agreement terms (including \$ amounts and timeframes) including:
 - a. Ryan Ott Development single-family homes on W. St. Paul St. (TID No. 11)
 - a. Ryan Ott Development (TID No. 11)
 - b. Proposed new restaurant development east of Park City Credit Union (TID No.3)
 - a. Proposed new restaurant (TID No. 3)
- VI. Background on City of Merrill acquisition and investment in former Fox Point site (TID No.10)
 1. Investment in former Fox Point site (TID No. 10)
- VII. Review and consideration of Request for Proposal (RFP) responses for residential redevelopment on former Fox Point site (TID No. 10)
 1. Consider proposals for residential redevelopment former Fox Point site (TID No. 10)

- VIII. Next RDA Meeting
- IX. The RDA may convene in closed session per Wis. Stats. Sec. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider:
 - a. Consider approval of closed session RDA meeting minutes from March 4th, 2020
 - b. Consider potential negotiation terms for proposed residential redevelopment of former Fox Point site (TID No. 10)
- X. The RDA may reconvene in open session to consider action(s) on closed session development items
- XI. Adjournment