

City of Merrill  
Meeting of Redevelopment Authority (RDA)

Wednesday, June 3<sup>rd</sup>, 2020 at 8:00 a.m. - **Closed**  
City Hall Common Council Chambers

RDA Present: Derek Woellner, Tony Kusserow, Steve Sabatke, Sheila Polak,  
Lori Anderson-Malm, Val Mindak, and Clyde Nelson

Others: Alderpersons Rick Blake and Steve Hass, City Administrator Dave  
Johnson, City Attorney Tom Hayden, Finance Director Kathy Unertl (via  
phone), Public Works Director/City Engineer Rod Akey, Bill Bialecki from  
Lincoln County Economic Development Corp.

**Closed Session:**

Chair Nelson read the following: 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 May 6<sup>th</sup>, 2020
- b. Consider potential negotiation terms for acquisition of property located along Wisconsin River (TID No. 9)

**Motion (Sabatke/Kusserow) to move into closed session.** Carried 7-0 on roll call vote at 8:27 a.m.

**Motion (Anderson-Malm/Kusserow) to approve the closed session meeting minutes from May 6<sup>th</sup>.** Carried.

RDA Commissioners provided negotiation direction to City staff regarding potential property acquisition along Wisconsin River (TID No. 9). There will be future RDA discussion on potential vision for redevelopment options.

This would be a multi-year redevelopment project. Various potential Wisconsin Economic Development Corp. (WEDC) grant funding opportunities will be explored by City staff.

**Adjournment:** (Polak/Anderson-Malm) to adjourn at 9:22 a.m. Carried.

Minutes prepared by RDA Secretary Kathy Unertl

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