



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY AUGUST 21, 2019

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. New RDA Commissioners Dan Koblitz and Alderperson Steve Sabatke
- III. Consider election of new RDA President
- IV. Minutes of previous meeting(s)
 1. RDA meeting minutes from July 10th
- V. Public Comment
- VI. Agenda items for consideration:
 1. Update on 1/1/2019 Equalized Valuations - Overall City of Merrill and Tax Increment Districts (TIDs)
 2. Review information on City of Merrill residential developments (2009-July 2019)
 3. Update on costs for Certified Survey Map (CSM) and Plat survey work for former Kientiz property (between W. 10th and W. St. Paul St. in TID No. 11)
 4. Consider resolution authorizing development agreement by and between the City of Merrill and Ryan Ott Development & Construction LLC for single home residential development on former Kienitz property (between W. 10th and W. St. Paul St. in TID No. 11)
 5. Review and discussion of Impact Seven offer to purchase the former Fox Point site for multi-family housing development (1905 E. 14th St. in TID No. 10)
 6. Review and discuss information on City of Marshfield housing incentive program
- VII. Next RDA meeting
- VIII. 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:
 1. Consider approval of closed session RDA meeting minutes from July 10th
 2. Negotiation of potential development incentives (including proposed sale of City-owned property) for housing development on former Fox Point site (1905 E. 14th St in TID No. 10)
 3. Review and discussion of potential purchase of properties for new restaurant development(s) in TID No. 3 and TID No. 4 (East Side area); potential use of "spot blight" legal authority; and potential TID development incentives to facilitate new development(s)

- IX. The RDA may reconvene in open session to consider actions(s) on closed session development items
- X. Adjournment