

**CITY OF MERRILL
Redevelopment Authority (RDA)**

**Tuesday, January 7th, 2014 at 8:00 a.m.
Location – City Hall Council Chambers 1004 East 1st Street**

AGENDA

Voting RDA Members: Bill Bialecki, Ryan Schwartzman, Ralph Sturm, Wally Smith,
Karen Karow, Jill Laufenberg, and David Hayes

1. Call to order
2. Consider approval of meeting minutes from October 1st, 2013
3. Update on Lincoln House demolition schedule and site redevelopment marketing plans
4. Consider resolution and TIF No. 6 development incentives to facilitate new business at 808 East First Street
5. Update and discussion on economic development activities and planning
 - a. East Side (TIDs No. 3, No. 4, and No. 9)
 - b. Downtown (TIDs No. 3 and No. 6)
 - c. West Side (TID No. 8)
6. Next RDA meeting
7. Public Comment
8. 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. Potential TIF development incentives for proposed redevelopment in Tax Increment District No. 3 (East Side) or No. 4 (N. Pine Ridge Ave./Thielman St.)
9. Adjournment

Agenda Prepared by RDA Secretary Kathy Unertl
Reviewed by RDA President Bill Bialecki

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Date and time agenda was posted: _____ Posted by: _____