

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

Wednesday, August 4, 2021 at 8:00 a.m.

**Location – City Hall Common Council Chambers
1004 East 1st Street**

AGENDA

1. Call to Order
2. Consider approval of RDA meeting minutes from June 29, 2021
3. Public Comment
4. Review of 1/1/2021 Equalized Valuations – Merrill Tax Increment Districts (TIDs)
5. Update on new home development on E. 10th St. (TID No. 7) – former HAVEN Lots
6. Consider 2021 TID No. 7 budget amendment for utility and street infrastructure improvements of E. 10th St. (between Mill St. and Spruce St.)
7. Review and discuss historic Tax Incremental District (TID) revenues, expenses, current fiscal status, and future fiscal projections
8. Next RDA meeting – Wednesday, September 1 at 8:00 a.m.
9. 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. Review of Request for Proposal Responses for residential developments on Webster St. (between Alexander St. and Eugene St.) and negotiation terms for development incentive(s) (TID No. 8)
 - b. Update on and discussion of potential negotiation for purchase of delinquent tax parcel on S. Center Ave. (TID No. 9)
10. The RDA may reconvene in open session to take action on above closed session items
11. Adjournment

Agenda prepared by RDA Secretary Kathy Unertl
Reviewed by RDA Chairperson Clyde Nelson