

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Thursday, June 10, 2021 at 8:00 A.M.
City Hall Council Chambers
1004 E. First Street

Voting members: Ronald Peterson, Chairman, Alderman Paul Russell, Pete Koblitz,
Nancy Kwiesielewicz, Landis Holdorf, Daniel Schneider and Betsy Wiesneski.

AGENDA

1. Call to order
2. Public Comment
3. February 10, 2021 meeting minutes
4. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85 (1) (f) for consideration of personal financial data related to File#21001 request for an Economic Development loan and Grant request.
5. If the Committee has convened in closed session, the Committee will then reconvene in open session; the committee will possibly take action on File#21001 and Grant request.
6. New Home Construction Incentive Program. Requested by Mayor Woellner
7. Adjourn

Ronald Peterson, Chairman

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**COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, February 10, 2021, City Hall, Merrill, WI**

Present: Ron Peterson, Dan Schneider, Pete Koblitz, Nancy Kwiesielewicz, Landis Holdorf and Betsy Wiesneski.

Present: William Bialecki, Lincoln County Economic Development and Shari Wicke, Community Development Program Coordinator

The meeting was called to order at 8:00 a.m. Mr. Schneider made a motion to approve the minutes of the previous meeting; seconded by Mr. Koblitz. The motion carried.

No public comment.

Motion by Ms. Kwiesielewicz to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of personal financial related to Economic Development loan application File#21001; seconded by Mr. Koblitz. The motion carried 6-0 on roll vote.

Motion to reconvene in open session was made by Mr. Schneider; seconded by Ms. Wiesneski, motion carried. The meeting reconvened in open session.

Motion made by Mr. Schneider to approve a loan up to \$200,000 to The Lofts at City Hall, File#21001, contingent on them receiving a WEDC grant. The loan would be for 20 years at 2% interest. The loan will be secured by mortgage and Personal Guaranty, all contingent on the WEDC Grant is received; seconded by Ms. Kwiesielewicz, motion carried.

There being no further business to discuss, Ms. Wiesneski made a motion to adjourn; seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:40a.m.

Respectfully submitted,
Shari Wicke

NEW HOME CONSTRUCTION INCENTIVE PROGRAM

The City of Merrill recognizes a need for new residential construction in order to continue to thrive, provide an excellent quality of life, and ultimately replace older non-functional housing stock, and for a better Merrill.

To assist in the replenishment of the City's housing stock, the City of Merrill hereby establishes a "Home Construction Incentive Program". Incentives shall be based on the value of newly constructed homes, as determined by the City's assessor, currently Bowmar Appraisals.

Incentives of \$10,000 per \$100,000 of value, as determined by the City Assessor shall be paid to the newly constructed home owner within 90 days of date of valuation by the City Assessor.

This incentive applies to single family homes (and duplexes). The incentive program shall be managed by the City _____ department.