



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY JUNE 7, 2023

Regular Meeting	City Hall Council Chambers	8:00 AM
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To attend remotely phone 620-712-2533 PIN 371 533 484 #

- I. Call to Order
- II. Consider approval of RDA meeting minutes from May 3:
May 3, 2023 meeting minutes
- III. Public Comment
- IV. Update from Ryan Ott Development & Construction
- V. Update on new housing incentive application(s) - three new applications
 - a. 602 Eugene Street
 - b. 1509 Nicklaus Drive
 - c. 1605 Nicklaus Drive
- VI. Real Estate broker presentation and discussion on potential marketing of City-owned vacant land at Pine Ridge Plaza (TID 4)
Pine Ridge Plaza property TID 4
- VII. Review of 2022 Tax Increment District (TID) Annual Reports
2022 TID Annual Reports
- VIII. Next RDA meeting - Wednesday, July 5 at 8:00 AM
Alternate date for July meeting discussion due to July 4th holiday
- IX. Closed Session:
 1. 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. Negotiation of potential sale terms for City-owned vacant land to facilitate new commercial development (TID No. 4 at southeast corner of Pine Ridge Plaza)
- X. Reconvene in Open:
The RDA may reconvene in open session to potentially take action on the Closed Session matter
- XI. Adjournment