



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY MAY 5, 2021

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend virtually, call 484-546-8296 and meeting PIN 965 411 357#

- I. Call to Order
- II. Consider approval of Joint RDA-Committee of Whole meeting Minutes from April 7th
 1. Joint RDA and Committee of Whole minutes from April 7th meeting
- III. Public Comment
- IV. Items for Consideration and Review
 1. Consider resolution authorizing development agreement by and between the City of Merrill, Wisconsin and Rain Auto Wash LLC (Future TID No. 14)
 2. Review of TIF Loan Program Policy adopted July 2016
- V. Update on business grant programs (Funded by Federal American Rescue Plan Act - ARPA) - both State of Wisconsin and Federal
- VI. Next RDA meetings - Tuesday, May 25th at 6:00 p.m. and proposed Wednesday, June 2nd at 8:00 a.m.
- VII. The RDA may convene in closed session per Wis. Stats. Sec. 19.85(1)(e) - deliberating or negotiating the purchase 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. Consider request from Stephen & Linda Blake to extend TIF Loan (TID No. 9)
 - b. Consider potential purchase of adjacent tax delinquent properties (TID No. 7) that had structures razed in 2016
 - c. Update on potential purchase of property and negotiation terms for cash development incentive(s) to facilitate multi-family home development (TID No. 8)
 - d. Consider approval of RDA Closed Session meeting minutes from December 2, 2020 and March 10, 2021, as well as Joint RDA-Committee of Whole from April 7, 2021
- VIII. The RDA may reconvene in open session to take action on above closed session items
- IX. Adjournment