



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY MAY 3, 2023

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend remotely call 740-231-2357 PIN 798 003 744 #

- I. Call to Order
- II. Consider approval of RDA meeting minutes from March 1:
March 1, 2023 RDA meeting minutes
- III. Review of Common Council/RDA joint meeting minutes from March 28:
March 28, 2023 meeting minutes - joint meeting with RDA and Common Council
- IV. Public Comment
- V. Status update on residential developments
Residential Developments
- VI. Continued review of procedure and marketing for \$10,000 new housing incentive program
New housing housing incentive application
- VII. Update on new housing incentive application(s) - 1804 E 12th St
1804 E 12th St
- VIII. Next RDA meeting - Wednesday, June 7 at 8:00 AM
- IX. Closed Session:
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