



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY APRIL 13, 2022

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend remotely call 252-590-0724 and PIN 823 727 515#

- I. Call to Order
- II. Consider approval of RDA meeting minutes from March 2nd
 1. March 2, 2022 Minutes
- III. Public Comments
- IV. Consider resolution authorizing development agreement with MEND Merrill, LLC for the former grocery store and adjacent N. Pine Ridge Ave. property to facilitate Tractor Supply (TID No. 4)
 1. TID4 - MEND Merrill - Tractor Supply
- V. Update on former Anson-Gilkey site (TID No. 9) - Flood Plain
 1. TID9 - GIS Map Former Anson Gilkey
- VI. Update on two new houses - 1406 and 1408 Highland Dr. (TID No. 11)
 1. 1406 & 1408 Highland Dr. (TID No. 11)
- VII. Next RDA Meeting
- VIII. 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. Consideration of potential TID No. 7 development concept and negotiation of potential development incentives
 - B. Consideration of potential purchase of development sites
- IX. The RDA will reconvene in open session to potentially take action(s) on the Closed Session matters and discuss affordable housing
- X. Update on Lincoln County Housing Summit (3/16th) and discussion of affordable housing
- XI. Adjournment