

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Thursday, April 6, 2023 at 8:00 A.M.
City Hall Basement Conference Room
1004 E. First Street

Voting members: Chairman Daniel Schneider, Alderman Mark Weix, Pete Koblitz, Nancy Kwiesielewicz, Landis Holdorf, Chris Malm and Betsy Meier Peterson.

AGENDA

1. Call to order
2. Public Comment
3. February 14, 2023 meeting minutes
4. The Committee may convene in closed session pursuant to Wis. State Statute Sec. 19.85 (1) (f) for consideration of personal financial data related to File#23001 Economic Development Loan application.
5. The Committee may reconvene in open session to take or recommend action on closed session item.
6. Discussion
7. Adjourn

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COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Tuesday, February 14, 2023, City Hall, Merrill, WI

Present: Daniel Schneider, Chairman, Pete Koblitz, Nancy Kwiesielewicz, Betsy Meier Peterson and Landis Holdorf.

Present: Shari Wicke, Community Development Director

No Public Comment.

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

Shari Wicke explained the Community Development Growth in 2022 report. No action was needed.

Shari Wicke updated the committee on Community Development Housing and Economic Development activities. No motion was needed.

Shari Wicke distributed copy of the Agreement between City of Merrill and Lincoln County Economic Development Corporation. No motion was needed.

Shari Wicke presented the committee with redline proposed changes to the current City of Merrill Economic Development Manual. Motion made by Ms. Meier Peterson to except all redlined proposed charges to the City of Merrill Economic Development Revolving Loan Fund Manual; seconded by Mr. Holdorf; Motion carried.

Shari Wicke informed the committee members in regards to the 1 delinquent Emergency Covid Business Loan in 2022. This business is delinquent on their second year payment per the three year Agreement. The final Emergency Covid Business Loan payment will be due in 2023. Committee will then meet to review any and all delinquent loans and discuss further legal action. No motion was needed.

Mr. Koblitz made a motion to adjourn; seconded by Ms. Kwiesielewicz. The motion carried. Adjournment was at 8:25a.m.

Respectfully submitted,
Shari Wicke