



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY MARCH 4, 2020

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to order
- II. Consider approval of RDA meeting minutes from February 20th
 - 1. 2020-02-20 RDA Minutes
- III. Public Comment
- IV. Next RDA meeting(s)
- V. 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 approval of closed session RDA meeting minutes from October 2nd, 2019 and February 20th, 2020
 - B. Consider negotiation of City purchase of property/properties for proposed new restaurant site in Tax Increment District (TID) No. 3 (East Side) and negotiation of potential TID cash development incentive to facilitate proposed restaurant development
- VI. The RDA may reconvene in open session to consider action(s) on closed session development items
- VII. Adjournment