



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY MARCH 1, 2023

Regular Meeting

City Hall Council Chambers

8:00 AM

- To attend remotely call 252-745-1091 PIN 286 815 464 #
- I. Call to Order
 - II. Consider approval of RDA meeting minutes from February 1st
 1. February 1st RDA minutes
 - III. Public Comment
 - IV. Status update on residential developments
 1. Residential Developments
 - V. Continued review of procedure and marketing for \$10,000 new housing incentive program
 1. New Housing Incentive procedure
 - VI. Update on new housing incentive application(s)
 1. Residential Incentive Program Application
 - VII. Discuss needs and potential cost to facilitate redevelopment of 401 S. Kyes St property (former Anson-Gilkey) - TID No. 9 including:
 1. Wetland delineation
 2. Market analysis
 - VIII. Next RDA meeting - Wednesday, April 5th at 8:00 AM or alternate date?
 - IX. Closed Session:
 1. 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:
 2. a. Consideration of potential TID No. 8 development concept and negotiation of potential development incentives
 - X. Reconvene in Open:
 1. The RDA may reconvene in open session to potentially take action on the Closed Session matter
 - XI. Adjournment