



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY DECEMBER 6, 2023

Regular Meeting

City Hall Council Chambers

8:00 AM

- To attend remotely call 260-233-2202 PIN 196 964 764 #
- I. Call to Order
 - II. Consider approval of previous meeting minutes:
 1. Minutes from the November 1, 2023 meeting
 - III. Public Comment
 - IV. Consider Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Wendorf Construction LLC for residential development (TID No. 7)
 1. Development Agreement and Resolution
 - V. Update on potential grant(s) for Mathias Building rehabilitation (419 W Main St - TID No. 8)
 1. Mathias Building Redevelopment update
 - VI. Update on 2023 Tax Increment generation and historical trends
 1. TID Historical Trends
 - VII. Review of approved 2024 Tax Increment District (TID) budgets
 1. TID budgets
 - VIII. Next RDA meeting - if needed, Wednesday, January 3, 2024 at 8:00 am
 - 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:
 - a. Negotiation of potential TID development incentives to facilitate future redevelopment (410 W Main St - Mathias Building - TID No. 8)
 - X. Reconvene in Open Session:
 1. The RDA may reconvene in open session on closed session matters
 - XI. Adjournment