



CITY OF MERRILL

REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY FEBRUARY 2, 2022

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend virtually, call 252-987-8153 and meeting PIN 279 398 909#

- I. Call to Order
- II. Consider approval of RDA meeting minutes from January 5, 2022
 1. Meeting minutes from January 5, 2022
- III. Public Comment
- IV. Items for Consideration and Review
 1. Update from Ryan Ott regarding Champagne Park development & interest in additional residential building sites
 2. Consider Resolution authorizing development agreement with Tranquil Times Wellness, LLC - 807 E. 1st St. (TID No. 6)
- V. Next RDA meeting - Wednesday, March 2nd at 8:00 A.M.
- VI. 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: Potential purchase of development sites
- VII. Adjournment