

**CITY OF MERRILL
REDEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 5, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 8:00 AM**

- I. **Call to Order** Mayor Hass called the meeting to order at 8:00 am.
Present: Mayor Hass, Alderperson Fermanich, Kusserow, Hartwig, Koblitz
Absent: Mark Bares, Clyde Nelson
Others present: City Administrator/Public Works Director/City Engineer Rod Akey, City Clerk Lori Anderson-Malm, Finance Director Emily Ley, City Attorney Hayden, Building Inspector/Zoning Administrator Pagel, Bill Bialecki, Alderperson Lass, City Engineer Caleb Novitch, Social Media Specialist Savall, Merrill Community Media.
Mayor Hass welcomed Alderperson Fermanich and Pete Koblitz to the Redevelopment Authority.
- II. **Consider approving minutes from the previous meeting**
 1. **March 6, 2024 minutes** - Kusserow motioned to approve. Hartwig seconded and the motion passed.
- III. **Public Comment** There was no public comment.
- IV. **General Agenda Items for Consideration**
 1. **Financial Report and Update - Finance Director Ley** - The April report was provided in the packet. Finance Director Ley explained the report and answered questions from the Committee.
 2. **Consider a revised development agreement by and between the City of Merrill, Wisconsin, and Wendorf Construction LLC for residential development on Spruce St (TID 7) - information will be provided at the meeting** - City Administrator Akey updated the committee on the development agreement with Wendorf Construction LLC. No action was taken.
 3. **Housing and Development Update - City Administrator Akey** - City Administrator Akey updated the committee regarding housing and development throughout the City.
 4. **City Owned Property Update - City Administrator Akey** - City Administrator Akey updated the committee about projects happening throughout Merrill.
 5. **Logging on Hwy G property - discussion and consideration** - City Administrator Akey discussed logging on the Hwy G property. Pfefferle lists this property as consisting of 66 acres. Following the discussion, Hartwig made a motion to explore the option for logging the Hwy G property. Kusserow seconded and the motion passed.
- V. **Date and Time of Next Meeting - July 3rd at 8:00 am** The next meeting will be at the Call of the Chair.

VI. Adjournment Hartwig motioned to adjourn. Alderperson Fermanich seconded and the motion passed.

Minutes respectfully submitted by City Clerk Anderson-Malm