

**CITY OF MERRILL
REDEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 16, 2024 MINUTES
SPECIAL MEETING CITY HALL LOWER LEVEL CONFERENCE ROOM 8:00
AM**

- I. **Call to Order** Mayor Hass called the meeting to order at 8:00 am.
Voting members: Mayor Hass, Alderperson Fermanich, Tony Kusserow, Mark Bares, Gary Hartwig, Pete Koblitz
Others present: Finance Director Ley, City Administrator Akey, City Attorney Hayden, City Clerk Anderson-Malm, Building Inspector/Zoning Administrator Pagel, Alderperson Weix
- II. **Closed Session**
 1. **The RDA may convene in closed session per Wis. Stats. Sec. 19.85 (1) (e) for the purpose of 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 letter of intent for a land purchase.** - Mayor Hass read the closed-session language. Gary Hartwig motioned to enter into a closed session. Pete Koblitz seconded, and the motion passed on a 6/0 roll call vote. The authority entered into close at 8:02 am with the authority and the following people: City Administrator Akey, City Attorney Hayden, Finance Director Ley, Building Inspector/Zoning Administrator Pagel, Alderperson Weix, and City Clerk Anderson-Malm who recorded minutes without objection. The authority considered a letter of intent for a land purchase. Alderperson Fermanich motioned to go into open session. Mark Bares seconded and the motion passed.
- III. **Reconvene in Open Session**
 1. **The RDA may reconvene in an open session regarding the closed session item.** - The authority entered into open session at 8:22 am with the following action from the closed session. Mayor Hass motioned to accept the agreement as presented and move forward. Alderperson Fermanich seconded and the motion passed.
- IV. **Adjournment** Mark Bares motioned to adjourn. Gary Hartwig seconded and the motion passed. The meeting was adjourned at 8:23 am.

Minutes submitted by City Clerk Anderson-Malm
Minutes are in draft form until approved at the next scheduled meeting.