

**CITY OF MERRILL
REDEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 12, 2024 MINUTES
SPECIAL MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 6:00 pm
Present: Mayor Hass, Alderperson Fermanich, Tony Kusserow, Mark Bares, Gary Hartwig, Clyde Nelson (remote), Pete Koblitz
Present Not Voting: City Administrator/Public Works Director/City Engineer Rod Akey, City Clerk Lori Anderson-Malm, Finance Director Emily Ley, City Attorney Hayden, Alderperson Lass, Alderperson A. Caylor, Alderperson Weix, Alderperson Meyer, Brian Riley - Ehlers
- II. **Purpose of Meeting**
 1. **Tax Incremental Districts No. 6, 7, 11, and 12 Project Plan Amendments in order to share increment with Tax Incremental Districts No, 8, 9, and 10.** - Mayor Hass read the purpose of the meeting language.
- III. **Public Hearing** Gary Hartwig motioned to open the public hearing for TIDs 6, 7, 11, and 12. Mark Bares seconded and the motion passed.
 1. **Public Hearing regarding proposed amendment of the Project Plan of Tax Incremental District No. 6.** - City Attorney Hayden noted the public notices were published as required. Finance Director Ley updated the committee regarding the donor districts following the city's revaluation. Brian Riley from Ehlers updated the committee regarding the TID districts 6, 7, 11, and 12 and answered questions from the committee. Alderperson Fermanich motioned to close the public hearing. Pete Koblitz seconded and the motion passed. The public hearing was closed at 6:12 pm.
 2. **Public Hearing regarding proposed amendment of the Project Plan of Tax Incremental District No. 7.** -
 3. **Public Hearing regarding proposed amendment of the Project Plan of Tax Incremental District No. 11.** -
 4. **Public Hearing regarding proposed amendment of the Project Plan of Tax Incremental District No. 12.** -
- IV. **General Agenda Items for Consideration**
 1. **Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan of Tax Increment District No. 6".** - City Attorney Hayden read the resolutions stating all resolutions have the same language except for the TID numbers. Mayor Hass motioned to approve the project plans for TID 6, 7, 11, and 12 and forward them to the Common Council. Gary Hartwig seconded and the motion passed.

2. **Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 7". -**
 3. **Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11". -**
 4. **Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 12". -**
- V. Adjournment** Mark Bares motioned to adjourn. Pete Koblitz seconded and the motion passed. The meeting was adjourned at 6:17 pm.

Minutes submitted by City Clerk Anderson-Malm

Minutes are in draft form until approved at the next scheduled meeting.