

**CITY OF MERRILL
JOINT REVIEW BOARD
TUESDAY, DECEMBER 10, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:30 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 5:30 pm.
Voting members present: Mayor Hass, Christine Rickert - NTC (remote), Shannon Murray - MAPS, Renea Krueger - Lincoln County, Pete Koblitz - Citizen Member
Others present: City Administrator Akey, City Attorney Hayden, Finance Director Ley, City Clerk Anderson-Malm, Brian Riley - Ehlers (remote), Alderperson Lass, Merrill Community Media
- II. **Consider approving minutes from the previous meeting**
 1. **Consider placing the minutes from the November 12th meeting on file.**
- Shannon Murray motioned to place the minutes on file. Pete Koblitz seconded and the motion passed.
- III. **General Agenda Items for Consideration**
 1. **Review the public record, planning documents, and the resolutions passed by the RDA and Common Council.** - The board reviewed the information included in the packet. No action was required.
 2. **Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 6".** - Renea Krueger motioned to approve. Christine Rickert seconded and the motion passed.
 3. **Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 7".** - Shannon Murray motioned to approve. Renea Krueger seconded and the motion passed.
 4. **Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 11".** - Pete Koblitz motioned to approve. Shannon Murray seconded and the motion passed.
 5. **Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 12".** - Renea Krueger motioned to approve. Shannon Murray seconded and the motion passed.
- IV. **Public Comment** There was no public comment.
- V. **Adjournment** Pete Koblitz motioned to adjourn. Shannon Murray seconded and the motion passed. The meeting was adjourned at 5:35 pm.

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

