

**CITY OF MERRILL
REDEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 5, 2025 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, Bares, Hartwig, Nelson, 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, Fairgrounds Coordinator Savall, Sarah Guild (remote), T.J. Morice - Pfefferle, Merrill Community Media
- II. **Consider approving minutes from the previous meeting(s)**
 1. **Minutes from the November 8th and 12th meetings.** - Mark Bares motioned to place the meeting minutes on file. Alderperson Fermanich seconded and the motion passed.
- III. **Public Comment** There was no public comment.
- IV. **General Agenda Items for Consideration**
 1. **Review the preliminary December 2024 revenue and expense reports.**
- Finance Director Ley addressed the committee. There were no questions.
 2. **Review TID-funded projects and property (information will be provided at the meeting).** - CA/PWD/CE Akey updated the committee about TID-funded projects and answered questions.
 3. **Discuss the effect revaluation and decreased mill rate had on the TIDs.**
- Finance Director Ley and CA/PWD/CE Akey provided additional information at the meeting. All open TID's were reviewed. The committee thanked the Finance Director for transparency and for answering the committee's questions in clear language.
 4. **Overview from Pfefferle on activity on properties listed.**
- T.J. Morice from Pfefferle updated the committee and gave insight on 2025 development trends. He will continue to meet with CA Akey regarding properties.
- V. **Date and Time of Next Meeting - Wednesday, March 5th at 8:00 am**
- VI. **Adjournment** Tony Kusserow motioned to adjourn. Alderperson Fermanich seconded and the motion passed. The meeting was adjourned at 8:47 am.

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