



**CITY OF MERRILL**  
**REDEVELOPMENT AUTHORITY**  
**AGENDA • WEDNESDAY, MARCH 5, 2025**

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<b>Regular Meeting</b>	<b>City Hall Council Chambers</b>	<b>8:00 AM</b>
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To attend remotely call 304-918-0782 PIN 536 714 491 #

- I. Call to Order**
- II. Consider approving minutes from the previous meeting**
  - 1. February 5th meeting minutes.
- III. Public Comment**
- IV. General Agenda Items for Consideration**
  - 1. Consider requesting proposals for the City's property at 401 S Kyes St, the former Anson Gilkey property. The RFP draft will be supplied at the meeting.
  - 2. Consider requesting proposals for the City's property at 703 S Center Ave, the former Merrill View Motel. The RFP draft will be supplied at the meeting.
  - 3. Update regarding ongoing development projects.
- V. Date and Time of Next Meeting - April - Call of the Chair**
- VI. Adjournment**

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.

**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.*