

**CITY OF MERRILL
REDEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 5, 2025 MINUTES
REGULAR MEETING - REVISED CITY HALL COUNCIL CHAMBERS 8:00 AM**

- I. **Call to Order** Mahor Hass called the meeting to order at 8:00 am
Present: Mayor Hass, D4 Alderperson Fermanich, Mark Bares, Clyde Nelson, 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, Building Inspector/Zoning Administrator Pagel, Assistant Engineer Novitch, Social Media Specialist/Fairgrounds Coordinator Savall, LCEDC Sarah Guild, Merrill Community Media
Excused: Tony Kusserow, Gary Hartwig
- II. **Consider approving minutes from the previous meeting**
 1. **February 5th meeting minutes.** - Mark Bares motioned to place the minutes on file. Pete Koblitz seconded and the motion passed.
- III. **Public Comment** None.
- 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.** - CA Akey provided the draft at the meeting for review with an expected timeline. Clyde Nelson motioned to accept the RFP to be sent for 401 S Kyes St. Pete Koblitz seconded and the motion passed on a 4/1 voice vote.
 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.** - CA Akey provided the draft and an expected timeline. Pete Koblitz motioned to accept the RFP to be sent for 703 S Center Ave. Clyde Nelson seconded and the motion passed on a 4/1 voice vote.
 3. **Update regarding ongoing development projects.** - CA Akey updated the committee on development projects.
 4. **Update - Lincoln County Economic Development - Sarah Guild** - Sarah Guild from Lincoln County Economic Development Corporation (LCEDC) provided additional information to the committee. She provided a thorough update regarding businesses, broadband, child care and housing in Lincoln County. She is working with Centergy on a housing assessment for the region.
- V. **Date and Time of Next Meeting - April - Call of the Chair** There will be no April meeting. The next scheduled meeting will be May 7th.

VI. Adjournment Mark Bares motioned to adjourn. Pete Koblitz seconded and the motion passed. The meeting was adjourned at 8:42 am.

Minutes submitted by City Clerk Anderson-Malm

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