



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY NOVEMBER 1, 2023

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend remotely call 515-808-2085 PIN 664 035 559 #

- I. Call to Order
- II. Consider approval of previous meeting minutes:
 1. Minutes from October 4, 2023
- III. Public Comment
- IV. Consider Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Wendorf Construction LLC for residential development (TID No. 7)
 1. E 10th Street & Spruce St - TID No. 7 information and Development Agreement with Wendorf Construction
- V. Update on redevelopment plans for Mathias Building and potential requests for City of Merrill assistance (419 W Main St - TID No. 8)
 1. Mathias Building information 419 W Main St - TID No. 8
- VI. Update on the real estate listing for Lincoln County Hwy G industrial/business park (TID No. 13)
 1. Real Estate listing Hwy G - TID No. 13
- VII. Update on Cedar Corp. site development grant opportunities - 401 Keyes St (TID No. 9)
 1. Cedar Corp information
- VIII. Review of 2024 Tax Increment District (TID) budget requests
 1. TID budget requests
- IX. Next RDA meeting - Wednesday, December 6 at 8:00 AM
- X. Closed Session:
 1. The RDA may convene in closed session per Wis. Stats. Sec. 1985(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider:
 - a. Negotiation of potential TID development incentives to facilitate future redevelopment (TID No. 8 - Mathias Building)
 - b. Negotiation of potential sale terms for City-owned vacant land to facilitate new commercial development (TID No. 4 at southeast corner of Pine Ridge Plaza)

- XI. Reconvene in Open Session:
 - 1. The RDA may reconvene in open session on closed session matters
- XII. Adjournment