



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY OCTOBER 2, 2019

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Minutes of previous meeting(s)
 - 1. RDA meeting minutes from September 18th
- III. Public Comment
- IV. Agenda items for consideration
 - 1. Request from Bryan Hoffman to consider potential creating of new Tax increment District (TID) to facilitate construction of storage buildings on S. Center Ave. (Lincoln County Highway K)
 - 2. Review and discuss proposed 2020 Tax Increment District (TID) budget requests
 - 3. Impact Seven accepted Purchase Option for 1905 E 14th St. (former Fox Point - TID No. 10)
 - 4. Review and discuss why RDA has Closed Sessions and need to maintain confidentiality during negotiations
- V. Next RDA meeting
- VI. The RDA may convene in closed session per Wis. Stats. Sec. 19.85(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:
 - 1. Consider approval of closed session RDA meeting minutes from September 4th
 - 2. Consider potential City purchase of properties to facilitate redevelopment in TID No. 3 (East Side), TID No. 4 (Pine Ridge Ave. area), TID No. 8 & 12 (Weinbrenner Factory area), and TID No. 9 (Wisconsin River area)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Adjournment