



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY SEPTEMBER 7, 2022

Regular Meeting

City Hall Council Chambers

8:00 AM

To attend remotely, call 636-707-2689 PIN 241 607 633 #

- I. Call to Order
- II. Consider aproval of RDA meeting minutes from August 3, 2022
 1. Meeting minutes from August 03, 2022
- III. Public Comments
- IV. Update on status and consider modifications to development agreement with Ott Development & Construction LLC for Johnson St. single-family homes (TID No. 4)
 1. Johnson St homes
- V. Update on status and consider modifications to development agreement for Webster St. residential developments by S.C. Swiderski, LLC (TID No. 8)
 1. Webster St. development
- VI. Update on potential WHEDA tax credit site owned by Lincoln County (Potential alternative sites will be considered in Closed Session)
 1. Lincoln County Administrative & Legislative meeting minutes
- VII. Update on Wisconsin Department of Revenue 1/1/2022 TID equalized valuations
 1. Equalized Valuations - 2022
- VIII. Next RDA meeting - Wednesday, October 5 at 8:00 AM
- IX. 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:
 - a) Consider potential development incentives for Pine Ridge Plaza (former big box) TID No. 4
 - b) Consider potential sale and negotiation of terms for City-owned property located at the southeastern corner of Pine Ridge Plaza - TID No. 4
 - c) Consider potential purchase of property for WHEDA tax credit project, including S. State St. property along Wisconsin River (State Street 13 LLC - TID No. 8) and other potential site(s)
- X. The RDA may reconvene in open session to take action on closed session item(s)
- XI. Adjournment