



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY SEPTEMBER 4, 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 August 21st
- III. Public comment
- IV. Agenda items for consideration:
 - 1. Update on FreMarq Innovations TID Development Incentive (1101 N. Mill Street) in TID No. 11 - Forgivable Loan issued on August 20, 2019
 - 2. Continued review and discussion of TID developments overview, background information, and development agreement formats
 - 3. Consider revised draft development agreement by and between the City of Merrill and Ryan Ott Development & Construction LLC for single home residential development on former Kienitz property (between W 10th St and W St Paul St in TID No. 11)
 - 4. Review and discuss information on City of Marshfield housing incentive program and whether to consider comparable housing incentives in City of Merrill
- 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 August 21st
 - 2. Negotiation of potential sale of City-owned property and potential development incentives for Impact Seven multi-family housing development on former Fox Point site (1905 E. 14th St. in TID No. 10)
 - 3. Consider potential City purchase of property and development agreement terms to facilitate new restaurant development if the Developer is successful in obtaining accepted offer to purchase land (TID No. 3)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Adjournment