



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, MAY 8, 2018, 1:30 PM
CITY HALL, ROOM 310**

A. Roll Call.

1. Members: Gary Delveaux, Chair; Matt Schueller, Vice-Chair; Ald. Barb Dorff, James Blumreich, Kathy Hinkfuss, and Melanie Parma.
Liaisons: Chelsea Kocken, Jeff Mirkes, and Leah Weycker.

B. Approval of the Agenda.

1. Approval of the agenda for the May 8, 2018, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the April 10, 2018, regular meeting of the Redevelopment Authority.

D. Regular Business.

1. Selection of members to serve on various subcommittees of the Redevelopment Authority.
2. Consideration with possible action to approve a Request for Proposals for the purchase and redevelopment of the Adams Street lot located on the 200 block of North Adams Street.
3. Consideration with possible action on a development agreement with NeighborWorks Green Bay for the property located at 720 North Broadway (Parcel 5-75).
4. Consideration with possible action on granting additional funds to Creative Edge Properties LLC and extending the timeline for the rehabilitation of 159 North Maple Avenue (Parcel 4-111).
5. Consideration with possible action on a planning option with Creative Edge Properties LLC for the property located at 1634 6th Street (Parcel 6-475).
6. Consideration with possible action on a planning option with Hatch Properties LLC for the property located at 223 South Buchanan Street (Parcel 3-1175-R).

7. Consideration with possible action on a planning option with Paul D Manke Photography for the property located at 1200 South Broadway (Parcel 1-855).

E. Informational.

1. Financial report and check register.
2. Director's Report and Project Updates.
3. Next meeting: June 12, 2018 at 1:30 PM
4. CivicClerk training session.

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Redevelopment Authority will attend this meeting and will constitute a meeting of the Redevelopment Authority for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.