



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, JUNE 12, 2018, 1:30 PM
CITY HALL, ROOM 310**

A. Roll Call.

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

B. Approval of the Agenda.

- I. Approval of the agenda for the June 12, 2018, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the May 8, 2018, regular meeting and May 31, 2018, special meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action on Development Agreement 18-02 with the City of Green Bay for The Shipyard at 100 W. Mason St., 515 S. Broadway, 517 S. Broadway, 525 S. Broadway, 531 S. Broadway, S. Broadway, 613 S. Broadway, S. Pearl Street, 505 S. Broadway, 419 S. Maple, 511-513 S. Broadway, 239 Arndt Street, 101 Bridge Street, 119 Bridge Street, 401 S. Broadway, S. Broadway, 420 S. Broadway, and 402 S. Broadway (Tax Parcels 2-78, 2-70, 2-71, 2-76, 2-77, 2-107, 2-109, 2-945, 2-946, 2-947, 2-949-A, 3-554-A, 3-551, 3-556, 3-568, 3-568-1, 3-569, 3-572).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

2. Consideration with possible action on Term Sheet with GB Real Estate Investments, LLC, for Whitney Park Townhomes: Phase IV at 827 Cherry Street, 829 Cherry Street, 205 N. Van Buren Street, and 211 N. Van Buren Street (Tax Parcels 10-71, 10-72, 10-72-A, and 10-72-B).

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3. Consideration with possible action on Term Sheet with GB Real Estate Investments, LLC, for 901 Main at 901 Main Street, 907 Main Street, and 913 Main Street (Tax Parcels 9-48, 9-47, and 9-46).

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4. Consideration with possible action on the request by Green Bay Theater Company for a six (6)-month Planning Option for the property located at 227 E. Walnut Street, 101 N. Adams Street, and 109 N. Adams Street (Tax Parcels 12-119, 12-122, and 12-118) (Schauer and Schumacher).

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5. Consideration with possible action on a six (6)-month Lease Agreement with LimeBike for the property located at 227 E. Walnut Street, 101 N. Adams Street, and 109 N. Adams Street (Tax Parcels 12-119, 12-122, and 12-118) (Schauer and Schumacher).
6. Consideration with possible action on the following for Redevelopment Authority properties associated with the North Webster expansion project:
 - A. Disposition of Tax Parcels 7-50, 7-37, 7-332 and a portion of 7-231
 - B. Temporary easements on Tax Parcels 7-581, 7-580, 7-580-A, 7-231, 7-322, and 20-23-A
7. Consideration with possible action to borrow one million, five hundred thousand dollars (\$1,500,000.00) for the Neighborhood Enhancement Fund.
8. Consideration with possible action to purchase 158 N. Maple Ave. (Tax Parcel 4-95) with Neighborhood Enhancement Funds.

9. Consideration and possible action on awarding contract for the rehabilitation of 535 St. George Street to the low qualified bidder to The Remodel Shop, in the amount of \$115,090.00.
10. Consideration with possible action on the disposition of 901 Irvington Street (Tax Parcel 6-469) to adjacent property owner.
11. Consideration with possible action on the request to enter into an agreement to complete a Safe Routes for Non-Drivers and Bicycle/Pedestrian Plan with Green Bay Area Public School District and Toole Design Group (PP 18-02).
12. Consideration with possible action on report of the Funding Administration Subcommittee meeting on June 4, 2018.
13. Consideration with possible action on request to use \$15,000.00 of CDBG public service funding to subsidize the Public Arts Coordinator position for work in the CDBG eligible areas.
14. Consideration with possible action to amend Commercial Façade Improvement Grant and Demolition Grant Policies and Procedures.

E. Informational.

1. Financial report and check register.
2. Director's Report and Project Updates.
3. Next meeting: July 10, 2018 at 1:30 PM

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 I 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.