



# **AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**

**TUESDAY, AUGUST 14, 2018, 1:30 PM  
CITY HALL, ROOM 604**

## **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 August 14, 2018, meeting of the Redevelopment Authority.

## **C. Approval of Minutes.**

- I. Approval of the minutes from the July 10, 2018, regular meeting of the Redevelopment Authority.

## **D. Regular Business.**

- I. Consideration with possible action on Development Agreement 18-04 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).

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 Development Agreement 18-05 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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3. Consideration with possible action to issue Request for Qualifications (RFQ) for the professional services of a Consultant to prepare a Project Plan for the Shipyard.

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4. Consideration with possible action to purchase 1235 Main Street and 427 St. George Street (Tax Parcels 8-267 and 8-265) for one hundred and seventy-five thousand dollars (\$175,000.00).

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5. Consideration with possible action on pre-approval of Contract "CD18-01 Beaver Dam Park Ballfield Lighting" to the low qualified bidder with CDBG funding not to exceed \$150,000.00.
6. Consideration with possible action to amend the 2017 Annual Action Plan for the transfer of \$114,397.03 from the Economic Development Facade and Demolition Program to the Economic Development Revolving Loan Program.
7. Consideration with possible action on an extension to development agreement for the property located at 1130 Stuart Street (Tax Parcel 14-997).
8. Consideration with possible action on a hold harmless agreement with On Broadway Inc. for the property located at 321 N. Broadway (Tax Parcels 5-586 and 5-587).
9. Consideration with possible action on request by Hometown Bank to release its interest in Historic Tax Credits per the Continuing Guaranty (Limited) RailYard: North at 420 N. Broadway and 520 N. Broadway (Tax Parcels 5-1756 and 5-1757).

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## **E. Informational.**

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: September 11, 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](http://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.