AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

MONDAY, SEPTEMBER 10, 2018, 4:00 PM
CITY HALL, ROOM 604

A. Roll Call.

1. Members: Gary Delveaux, Chair; Matt Schueller, Vice-Chair; Ald. Barbara Dorff, Deby Dehn, 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 September 10, 2018, special meeting of the Redevelopment Authority.

C. Public Hearings.

1. Public Hearing regarding Adoption of a Territory Amendment to the Project Plan for Tax Incremental District Twelve (TID 12): I-43 Industrial Park, which proposes the addition of 926 Erie Road (Tax Parcel 21-171).

2. Public Hearing regarding the dissolution of Tax Incremental District Seventeen (TID 17): 900 Block North Broadway.

3. Public Hearing regarding the creation of rehabilitation and conservation Tax Incremental District Twenty (TID 20): Whitney Park and adoption of the Project Plan, which identifies potential redevelopment activities, including disbursement of grants and loans as well as the installation, construction or reconstruction of streets, utilities, parks, and other public infrastructure.

4. Public Hearing regarding the creation of blight elimination Tax Incremental District Twenty-One (TID 21): Green Bay Packaging and adoption of the Project Plan, which identifies potential redevelopment activities, including disbursement of grants and loans as well as the installation, construction or reconstruction of streets, utilities, parks, and other public infrastructure.

D. Regular Business.

1. Consideration with possible action on a Resolution regarding the adoption of a Territory Amendment to the Project Plan for Tax Incremental District Twelve (TID 12): I-43 Industrial Park.

2. Consideration with possible action on a Resolution regarding the dissolution of Tax Incremental District Seventeen (TID 17): 900 Block North Broadway.

3. Consideration with possible action on a Resolution regarding the creation of rehabilitation and conservation Tax Incremental District Twenty (TID 20): Whitney Park and adoption of the Project Plan.

4. Consideration with possible action on a Resolution regarding the creation of blight elimination Tax Incremental District Twenty-One (TID 21): Green Bay Packaging and adoption of the Project Plan.

E. 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.