



# **AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY**

**MONDAY, SEPTEMBER 10, 2018, 5:00 PM  
CITY HALL, ROOM 604**

**A. Roll Call.**

1. Members: Gary Sikich - Chair, Mike Borlee - Vice Chair, Ald. Brian Johnson, Eric Genrich, Pam Parish, Mahamed Rage and Michael Peot

**B. Approval of the Agenda.**

1. Approval of the September 10, 2018, agenda of the Economic Development Authority meeting.

**C. Approval of Minutes.**

1. Approval of the June 11, 2018, minutes of the Economic Development Authority meeting.

**D. Regular Business.**

1. Consideration with possible action regarding policies and procedures for the Economic Development Revolving Loan Fund.

**E. Informational.**

1. Brownfields program update
2. Development Director's update
3. Next meeting date: October 10, 2018.

**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 Economic Development Authority will attend this meeting and will constitute a meeting of the Economic Development 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.