AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, SEPTEMBER 11, 2018, 1:30 PM
CITY HALL, ROOM 604

The dedication of Room 604 as The Harry Maier Room will take place at 12:30 PM.

QUORUM: Please take notice that it is possible that additional members of the Council may attend, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

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 11, 2018, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the August 14, 2018, regular meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action on communication from August 21, 2018, of the Common Council by Ald. Steuer, to study and report on partial City funding for a garden coordinator position that is presently funded by Brown. Nearly 3/4 of community garden users live in the City of Green Bay.

2. Consideration with possible action to award the low qualified bid for the supply and installation of heating units for the Schauer & Schumacher building to AMA, Inc. for $75,335.00.

3. Consideration with possible action on a Request for Proposals for redevelopment of the Adams Street lot located on the 200 block of North Adams Street.

4. Consideration with possible action on the disposition of 1655 Debra Lane (parcel 21-1111-P-2).

5. Consideration with possible action on the extension of the development agreement for 871 W. Mason Street (parcel 2-450).

6. Consideration with possible action on the development agreement for 615 12th Avenue (parcel 2-656).

7. Consideration with possible action for the acquisition of 422 5th Street (parcel 2-192) using Neighborhood Enhancement Funds.

8. Consideration with possible action on a $40,000.00 HOME funding request by Greater Green Bay Habitat for Humanity to construct a home at the corner of Stuart/Clay Street (parcel #14-886).

E. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next meeting: October 9, 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 l 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.