



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

**TUESDAY, OCTOBER 9, 2018, 1:30 PM  
CITY HALL, ROOM 604**

## **A. Roll Call.**

1. Members: Gary Delveaux, Chair; Matt Schueller, Vice-Chair; Ald. Barbara Dorff, James Blumreich, Deby Dehn, 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 October 9, 2018, meeting of the Redevelopment Authority.

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

1. Approval of the minutes from the September 10, 2018, special meeting and September 11, 2018, regular meeting of the Redevelopment Authority.

## **D. Regular Business.**

1. Consideration with possible action on Report of the Real Estate Subcommittee meeting on September 27, 2018 (Request for Proposals for redevelopment of the Adams Street lot located on the 200 block of North Adams Street).
2. Consideration with possible action to enter into a Professional Services Agreement, not to exceed eight hundred thousand dollars (\$800,000.00), for the professional services of a Consultant to prepare a Project Plan for the Shipyard.

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.

3. Consideration with possible action on "Snow Removal/Clean-up Services Contract" RFQ #3097.
4. Consideration with possible action for the acquisition of 422 5th Street (parcel 2-192).

5. Consideration with possible action to award the Analysis of Impediments to Fair Housing Choice study to MSA Professional Services, Inc. in the amount of \$24,900.00.
6. Consideration with possible action on the request from NeighborWorks Green Bay to use HOME funding and assumption of RDA loan on the acquisition and rehabilitation of the 1400 Block Admiral Court.
7. Consideration with possible action on amendments to documents assumed by 304 North Adams Green Bay (NAGB) under the Hotel Northland receivership in order to reflect change of ownership and change in circumstances since original adoption.

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#### **E. Informational.**

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: November 13, 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 Common Council will attend this Redevelopment Authority meeting and will constitute a meeting of the Common Council 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.