AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, FEBRUARY 26, 2019, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM

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 February 26, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the January 8, 2019, regular meeting and February 15, 2019, special meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action on awarding the 2018 Fair Housing Services Request for Proposals (RFP) in the amount of $20,000.00.

2. Consideration with possible action on awarding the 2018 HOME Downpayment/Closing Cost Assistance Request for Proposals (RFP) in the amount of $100,000.00.

3. Consideration with possible action to approve a Request for Proposals for the purchase and redevelopment of 436 S. Monroe Avenue (Tax Parcel 13-169).

4. Consideration with possible action on the acquisition of 801 S. Broadway (Tax Parcel 2-217) using Neighborhood Enhancement Funds.

5. Consideration with possible action on Commercial Facade Improvement Grant funds to Tiona Petrouske for enhancements to 1263 Main Street (Tax Parcel 8-301).

6. Consideration with possible action on a short sale for 227 S. Buchanan Street (Tax Parcel 3-1063-2).

7. Consideration with possible action on "Lawn Care Services Contract" RFQ #3096.

8. Consideration with possible action on the award of 2018 CDBG funding for RFP #3122 playground equipment at East River Van Beaver Park and Fort Howard Park.

9. Consideration with possible action on the Request for Proposals (RFP) for the purchase and redevelopment of the Adams Street Lot, located on the 200 block of North Adams Street (Tax Parcels 12-64, 12-65, 12-66, 12-67, 12-68, 12-71, 12-107, 12-108, 12-109,12-110,12-111,12-112).

   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.

10. Consideration with possible action to purchase real property at 227 N. Quincy St., 221 N. Quincy St., 624-626 Pine St., 618 Pine St., 616 Pine St., and 605 Cherry St. (Tax Parcels 11-156, 11-157, 11-158, 11-159, 11-160, and 11-191).

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E. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next meeting: March 12, 2019 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 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.