AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 9, 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 April 9, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the March 12, 2019, regular meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action to approve a request by DDL Holdings, LLC, to transfer real property, in accordance with Development Agreement 17-02 (Rail Yard: North).

   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.

2. Consideration with possible action on a request for a six-month Planning Option for 321 and 325 N. Broadway by Merge Urban Development Group.

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3. Consideration with possible action on a HOME funds request by Greater Green Bay Habitat for Humanity for the property located at 1655 Debra Lane (Tax Parcel 21-1111-P-2).

4. Consideration with possible action on a development agreement with Callie Wall for the property located at 619 Roy Avenue (Tax Parcel 5-795) under the New Homes in Your Neighborhood program.

5. Consideration with possible action on a development agreement with LeMense Quality Homes for the property located at 821 Shea Avenue (Tax Parcel 18-31) under the New Homes in Your Neighborhood program.

6. Consideration with possible action to authorize staff to release Request For Proposals for 227 E. Walnut Street and 109 N. Adams Street (Schauer & Schumacher) buildings.

7. Consideration with possible action for approval of subordination request for 1274 Crooks and 1033 Cherry Street from NeighborWorks Green Bay.

8. Consideration with possible action on changes to the New Homes in Your Neighborhood program.

9. Consideration with possible action to purchase five hundred (500) chairs and fourteen (14) chair transport dollies for the KI Convention Center for $88,204.

E. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next meeting: May 14, 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.