



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, MAY 7, 2019, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

- I. 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.

- I. Approval of the agenda for the May 7, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the April 9, 2019, regular meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action to amend the Professional Services Agreement with Stantec Consulting Services, Inc., to prepare a Project Plan for the Shipyard at a cost not to exceed one million dollars (\$1,000,000.00).

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 Amendment(s) to and Obligations of Developer for Development Agreement 19-01 with TWG Development, LLC, and DDL Holdings, LLC, for Broadway Lofts @ the Rail Yard at 420 N. Broadway (Parcel 5-1756).

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3. Update with possible action on purchase of 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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4. Consideration with possible action on a HOME funding request and property disposition from Greater Green Bay Habitat for Humanity for the construction of a home at 429 S. Roosevelt Street (Tax Parcel 14-1301).
5. Consideration with possible action on a HOME funding request and property disposition from Greater Green Bay Habitat for Humanity for the construction of a home at 1209 Chicago Street (Tax Parcel 14-1298).
6. Consideration with possible action on approving and recommending to the Common Council an Analysis of Impediments to Fair Housing Study.
7. Consideration with possible action on the report of the Funding Administration Subcommittee meeting May 2, 2019.
8. Consideration with possible action on request from TWG Development LLC to restructure the HOME awarded \$100,000.00 grant into a loan for Broadway Lofts.
9. Consideration with possible action on a development agreement with LeMense Quality Homes for the property located at 927 North Broadway (Tax Parcel 18-503) under the New Homes in Your Neighborhood program.
10. Consideration with possible action on a substantial amendment to the 2018 Annual Action Plan transferring \$10,000.00 in CDBG funding from the CDBG Eligible Area Projects to Public Service to fund a newly created Housing and Zoning Inspection Assistant position.
11. Consideration with possible action to award RFB #3135, Skywalk Window Pane Replacements, to low bidder Tri City Glass and Door for \$20,150.00.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: June 4, 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.