



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, JUNE 4, 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 June 4, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the May 7, 2019, regular meeting of the Redevelopment Authority.

D. Public Hearings.

- I. Public Hearing regarding the proposed plan of finance for the issuance by the Redevelopment Authority of the City of Green Bay, Wisconsin of one or more series of its Exempt Facility Variable Rate Demand Redevelopment Revenue Bonds (Green Bay Packaging Inc. Project).

E. Regular Business.

- I. Consideration with possible action on Final Resolution Regarding Exempt Facility Variable Rate Demand Redevelopment Revenue Bond Financing for Green Bay Packaging Inc. Project.
2. Consideration with possible action on Development Agreement 19-02 with The Legacy Green Bay, LLC, for the Legacy Hotel at 1004 Brett Favre Pass (Tax Parcel 1-1841-C-2).

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 the sale of 535 St. George Street.
4. Consideration with possible action on Industrial Revenue Bond Fee Schedule.
5. Consideration with possible action on request from staff to use 2018 Community Development Block Grant funds for Green Bay Metro Bus Shelter Art program.
6. Consideration with possible action on a development agreement with Modern Built LLC for the property located at 929 North Broadway (Tax Parcel 18-502) under the New Homes in Your Neighborhood program.
7. Consideration with possible action on the disposition of 422 5th Street (Tax Parcel 2-192) to NeighborWorks Green Bay under the Adopt-A-Home program.
8. Consideration with possible action on a planning option with NeighborWorks Green Bay for the properties located on the 1100 Block of East Walnut Street (Tax Parcels 14-195 through 14-202).
9. Consideration with possible action on the acquisition of 520 Hubbard Street (Tax Parcel 4-96) using the Neighborhood Enhancement Fund.
10. Consideration with possible action on the acquisition of 421 4th Street (Tax Parcel 2-181) using the Neighborhood Enhancement Fund.
11. Consideration with possible action on the acquisition of 821 South Chestnut Avenue (Tax Parcel 2-178) using the Community Development Block Grant fund.
12. Consideration with possible action on the acquisition of 227 South Buchanan Street (Tax Parcel 3-1063-2) using the Neighborhood Enhancement Fund.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: July 9, 2019 at 1:30 PM

G. 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.