



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, JULY 9, 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 July 9, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the June 4, 2019, regular meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action to approve Preliminary Concept Plan(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

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 to draft and negotiate Management Agreement(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

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3. Consideration with possible action on the implementation of a Curb Appeal Program for the Shipyard Investment Strategy.

4. Consideration with possible action on Resolutions designating the Redevelopment Authority (RDA) to perform all acts necessary for creating, amending, and/or closing Tax Increment District (TID) Five (5), Seven (7), Eight (8), Nine (9), Twelve (12), Thirteen (13), Fourteen (14), Seventeen (17), Twenty-Two (22), and Twenty-Three (23).
5. Consideration with possible action on a Resolution adopting Post Issuance Compliance Policy for Tax-Exempt Conduit Bonds.
6. Consideration with possible action to approve a contract to build a two-bedroom home on 900 S. Greenwood Avenue and to authorize staff to sell the property when job is complete.

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7. Consideration with possible action to approve the use of \$19,994.00 in Community Development Block Grant Funds for the proposed Broadway Mural at 123 S. Broadway (Tax Parcel 3-113).
8. Consideration with possible action to approve a Request for Proposals for redevelopment of the parking lot located on the 200 block of North Monroe Avenue.

E. Informational.

1. Annual Tax Increment District (TID) reports.
2. RDA loan update.
3. Financial report and check register.
4. Director's report and project updates.
5. Next meeting: August 13, 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.