



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

**MONDAY, AUGUST 12, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

- I. Members: Gary Sikich - Chair, Vice Chair (vacant), Ald. Brian Johnson, Pam Parish, Mahamed Rage, Michael Peot and John Calewarts

B. Approval of the Agenda.

- I. Approval of the agenda for the August 12, 2019, meeting of the Economic Development Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the June 3, 2019, meeting of the Economic Development Authority.

D. Regular Business.

- I. Consideration with possible action regarding the posting of a Request for Proposal (RFP) for the Community Development Investment (CDI) Grant Program.
2. Election of Vice-Chair for the Economic Development Authority due to a vacancy.

E. Informational.

- I. Update on Brownfields Program.
2. Director's Report.
3. Date of next meeting: September 9, 2019.

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 Economic Development 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.