



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, SEPTEMBER 10, 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 September 10, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the August 13, 2019, regular meeting and August 20, 2019, special meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action to adopt Resolution 19-04 Regarding Commitment to Redevelopment of the Pulliam Plant.

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 Development Agreement 18-06 with Breakthrough Fuel, LLC for development project at the Shipyard, 239 Arndt St., 101 Bridge St., and 119 Bridge St. (Tax Parcels 3-551, 3-554-A, 3-556).

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3. Consideration with possible action on Commercial Facade Improvement Grant funds to DS2 Hospitality & Management LLC for enhancements to 1614 Shawano Avenue (Tax Parcel # 6-235-A-1).
4. Consideration with possible action on communication from July 16, 2019, of the Common Council by Ald. Brian Johnson, to consider forgiveness of Broadway loan made to Cup O' Joy (referred to staff August 13, 2019).
5. Consideration with possible action on a request by On Broadway, Inc. to use \$10,000.00 of Community Development Block Grant funds designated for reuse in the Broadway District to plant perennial natives in the planter boxes along Broadway.
6. Consideration with possible action on the acquisition of 216 North Clay Street (Tax Parcel 14-87) using Community Development Block Grant funds.
7. Consideration with possible action on request by NeighborWorks Green Bay to subordinate the due upon sale mortgage at 1257-1261 E. Walnut Street.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: October 8, 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.