



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, OCTOBER 8, 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 October 8, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the September 10, 2019, regular meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action on Report of the Real Estate Subcommittee meeting on October 1, 2019 (Request for Proposals for redevelopment of the parking lot located on the 200 block of North Monroe Avenue).

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 19-03 with Miller Land Investments, LLC, for One Astor Park at 100 E. Mason Street, 120 E. Mason Street, and Washington Street (Tax Parcels 15-168-A, 15-2, and 15-168).

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3. Consideration with possible action on Obligations of Developer to 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).
4. Consideration with possible action on the recommendation from the Public Arts Commission for the use of \$27,000 of allocated CDBG funding for a beautification project.
5. Consideration with possible action on Commercial Facade Improvement Grant funds to Urban Partnership Community Development Corporation for enhancements to 815 Chicago Street (Tax Parcel # 14-646).
6. Consideration with possible action on Commercial Facade Improvement Grant funds to BeachMe, LLC for enhancements to 840 S. Broadway (Tax Parcel # 2-118).
7. Consideration with possible action on the acquisition of 1489 E. Mason Street (Tax Parcel 17-940) using Community Development Block Grant funds.
8. Consideration with possible action on the acquisition of 840 13th Avenue (Tax Parcel 2-552) using Community Development Block Grant funds.
9. Consideration with possible action on the acquisition of 1227 and 1231 S. Greenwood Avenue (Tax Parcels 1-606 & 1-607) using Neighborhood Enhancement funds.
10. Consideration with possible action on a development agreement with Ken Rovinski for the property located at 520 Hubbard Street (Tax Parcel 4-96) under the New Homes in Your Neighborhood program.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: November 12, 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.