



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

**MONDAY, NOVEMBER 11, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

1. Members: Vacant - Chair, Pam Parish Vice-Chair, Ald. Brian Johnson, Mahamed Rage, Michael Peot, John Calewarts and Glen Sherman

B. Approval of the Agenda.

1. Approval of the agenda for the November 11, 2019, meeting of the Economic Development Authority.

C. Approval of Minutes.

1. Approval of the minutes from the August 12, 2019, meeting of the Economic Development Authority.

D. Regular Business.

1. Election of Chair for the Economic Development Authority due to a vacancy.
2. Consideration with possible action on University Heights Commerce Center development strategy.
3. Consideration with possible action of resolution for nomination for the 2019-2020 Community Development Investment (CDI) Grant.

The Committee 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 Committee 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.

4. Consideration with possible action on the I-43 wetland study and business park expansion.

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E. Informational.

1. Update on Brownfields Program.
2. Director's Report.
3. Date of next meeting: December 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.