



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, NOVEMBER 12, 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 November 12, 2019, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the October 8, 2019, regular meeting and October 29, 2019, special meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action to amend the Project Plan for Tax Increment District (TID) Twenty-Two (22), The Shipyard, in order to remove the blight designation from 828 S. Broadway (Parcel 2-185) and 413 Fourth (4th) Street (Parcel 2-183).
2. Consideration with possible action on Second Amendment to Development Agreement 16-05 with Lears and Co., Inc. for redevelopment at 2280 E. Mason Street (Parcel 21-126-1) (East Town Cub Foods).

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.

3. Consideration with possible action to change the developer on the approved New Homes in Your Neighborhood project at 520 Hubbard Street to LeMense Quality Homes.

4. Consideration with possible action on a development agreement with LeMense Quality Homes for the properties located at 1227 and 1231 South Greenwood Avenue (Tax Parcels 1-607 and 1-606) under the New Homes in Your Neighborhood program.
5. Consideration with possible action on a development agreement with Luke Schlag for the property located at 1031 Winford Avenue (Tax Parcel 18-248) under the New Homes in Your Neighborhood program.
6. Consideration with possible action to purchase three (3) properties from Brown County using Neighborhood Enhancement funds.
7. Consideration with possible action on the acquisition of 1207 Western Avenue (Tax Parcel 3-804-A) using Community Development Block Grant funds.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: December 10, 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.