



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

**MONDAY, DECEMBER 9, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

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

B. Approval of the Agenda.

- I. Approval of the agenda for the December 9, 2019, meeting of the Economic Development Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the November 11, 2019, meeting of the Economic Development Authority.

D. Regular Business.

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

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.

2. Consideration with possible action on Request for Proposal #3199 for professional environmental services.

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3. Consideration with possible action on the City of Green Bay's farm lease renewals and new rates.

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E. Informational.

1. Brownfields Program Update
2. Director's Report.
3. Date of next meeting: January 13, 2020.

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.