



# **MINUTES 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

Present: Ald. Brian Johnson, Glen Sherman, John Calewarts, Mike Peot, Pam Parish, Excused: None, Absent: Mahamed Rage and Tara Yang

## **B. APPROVAL OF THE AGENDA.**

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

Moved by Ald. Brian Johnson, seconded by John Calewarts to approve the agenda. Motion carried. Yes- Brian Johnson, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

## **C. APPROVAL OF MINUTES.**

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

Moved by Ald. Brian Johnson, seconded by John Calewarts to hold the approval of the minutes to the next scheduled meeting as they were not included in the agenda packet. Motion carried.

Yes- Brian Johnson, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

#### **D. REGULAR BUSINESS.**

Moved by Glen Sherman, seconded by Mike Peot for Ald. Brian Johnson to conduct tonight's EDA meeting until Vice-Chair Pam Parish arrives. Motion carried.

Yes- Brian Johnson, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

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.

Moved by Pam Parish, seconded by John Calewarts to open the floor for discussion. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

Moved by Glen Sherman, seconded by Mike Peot to close the floor for discussion. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

John Calewarts read into record the Closed Session Language.

Moved by John Calewarts seconded by Pam Parish to go into closed session. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

Moved by Pam Parish, seconded by John Calewarts to return to regular order of business. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

Present: Brian Johnson, Glen Sherman, John Calewarts, Mike Peot, Pam Parish, Excused:

Moved by Mike Peot, seconded by Pam Parish for staff to proceed as directed as discussed in closed session. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

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

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.

Moved by Ald. Brian Johnson, seconded by Glen Sherman to enter into a professional environmental services contract with Stantec, chosen through RFP Proposal #3199. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

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

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.

Moved by Ald. Brian Johnson, seconded by John Calewarts to approve the four (4) agricultural leases for farming of the City's nine (9) parcels as presented with the new fees to take place for the 2020-2022 contract. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain- None

## **E. INFORMATIONAL.**

### 1. Brownfields Program Update

Matt Buchanan presented the update for the Brownfields Program.

### 2. Director's Report.

Kevin Vonck presented the Director's Report.

### 3. Date of next meeting: January 13, 2020.

## **F. ADJOURNMENT.**

Moved by Mike Peot, seconded by John Calewarts to adjourn. Motion carried.

Yes- Brian Johnson, Pam Parish, Mike Peot, John Calewarts, Glen Sherman, No- None, Abstain-  
None