AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JANUARY 14, 2020, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM

A. Roll Call.

1. 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.

1. Approval of the agenda for the January 14, 2020, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the December 10, 2019, meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action on the disposition of 223 S Buchanan Street (Tax Parcel 3-1175-R), 227 S Buchanan Street (Tax Parcel 3-1063-2), 1207 Western Avenue (Tax Parcel 3-804-A), and 1253 9th Street (Tax Parcel 1-428-C) to Greater Green Bay Habitat for Humanity for the construction of four (4) single-family homes.

2. Consideration with possible action on a development agreement with Jane Juza for the property located at 1361-1363 Smith Street (Tax Parcel 7-411) under the New Homes in Your Neighborhood program.

3. Consideration with possible action on awarding a full housing study for the City of Green Bay to MSA Professional Services, Inc. in the amount of $33,800.00.

4. Consideration with possible action for approval of final payment to Northern Electric Inc., in the amount of $28,683.71, for Contract “CD 18-01 Beaver Dam Park Ballfield Lighting."

5. Consideration with possible action to award RFQ #3204 – Interior Demolition and Exterior Clean Up of 158 N. Maple Avenue to the lowest responsive, responsible vendor.

6. Consideration with possible action on approving the terms of a short sale proposal for 1155 Stuart Street.

E. Informational.

1. Update on RDA-owned properties.

2. Financial report and check register.

3. Director's report and project updates.

4. Next meeting: February 11, 2020 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.