



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, FEBRUARY 11, 2020, 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 February 11, 2020, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the January 14, 2020, meeting of the Redevelopment Authority.

D. Regular Business.

- I. Consideration with possible action on awarding the 2019 Fair Housing Services Request for Proposals (RFP) in the amount of \$20,000.00 to Metropolitan Milwaukee Fair Housing Council (MMFHC).
2. Consideration with possible action on awarding the 2019 HOME Downpayment/Closing Cost Assistance Request for Proposals (RFP) in the amount of \$100,000.00 to NeighborWorks Green Bay.
3. Consideration with possible action on Commercial Facade Improvement Grant funds to Olde Town Crossing Business Condominium Association for enhancements to 1240, 1238, and 1236 Main Street (Tax Parcel # 8-848).

E. Informational.

- I. Financial report and check register.

2. Director's report and project updates.
3. Next meeting: March 10, 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.