



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, MARCH 24, 2020, 1:30 PM

Special Virtual Meeting

Broadcast live at: <https://www.youtube.com/CityOfGreenBay>

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 March 24, 2020, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the February 11, 2020, meeting of the Redevelopment Authority.

D. Regular Business.

- I. Election of Officers - Chair, Vice-Chair, and Secretary.
2. Selection of members to serve on various subcommittees of the Redevelopment Authority.
3. Consideration with possible action on communication from Ald. Johnson (District 9) "To direct the Redevelopment Authority to initiate negotiations to purchase 927 Liberty Avenue utilizing neighborhood enhancement funds, block grant or other funding resources available to the City of Green Bay or RDA."
4. Consideration with possible action on communication from Ald. Wery (District 8) on "Request to purchase and remove 1077 and 1079 Shawano Ave."
5. Consideration with possible action on communication from Ald. Johnson (District 9) on "Creation of an emergency relief fund to provide loans to assist small business owners with the impacts of coronavirus (COVID-19)."

6. Consideration with possible action on Term Sheet with Merge, LLC for a development project at the Shipyard, 239 Arndt St., 101 Bridge St., and 119 Bridge St. (Tax Parcels 3-551, 3-554-A, 3-556).

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.

7. Consideration with possible action on communication from Ald. Johnson (District 9) "To create a policy guaranteeing City Council oversight and disbursement of funds related to Affordable Housing Extension Resolutions for TIDs 7, 8, and 12."
8. Consideration with possible action on the acquisition of 301-303 South Quincy Street (Tax Parcel 14-491) using Neighborhood Enhancement Funds.
9. Consideration with possible action on the adoption of the Curb Appeal Grant into the Neighborhood Enhancement Fund programming.
10. Consideration with possible action on awarding the Annual IT Service Contract and software licensing for KI Convention Center to Elevate 97.
11. Consideration with possible action to partner with the City of Green Bay Parks Department in the purchase of 601 St. George Street for trail expansion and housing development.

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12. Consideration with possible action on the transfer of \$50,000.00 of CDBG funds from the 2019 CDBG Eligible Area Projects budget to the 2019 ED Facade and Demo budget.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
 - a. RDA Property Disposition Plan
 - b. On Broadway, Inc. - S.A.S.S. (Street Art Silver Series)
3. Next meeting: April 14, 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.