AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 14, 2020, 1:30 PM
Telephonic Meeting
Public may also view at
www.youtube.com/CityOfGreenBay

A. Virtual Meeting Information

1. Please find information to join this meeting via Zoom along with instructions.

B. 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.

C. Approval of the Agenda.

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

D. Approval of Minutes.

1. Approval of the minutes from the March 24, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

1. Selection of members to serve on various subcommittees of the Redevelopment Authority.

2. Consideration with possible action on First Amendment to Development Agreement 18-04 Whitney Park Townhomes: Phase IV with GB Real Estate Investments for a project at 827 Cherry St., 205 N. Van Buren St., 207 N. Van Buren St., 213 N. Van Buren St., 215 N. Van Buren St., 219 N. Van Buren St., and 212 N. Van Buren St. (Tax Parcels 10-71, 10-72, 10-72-A, 10-72-B, 10-72-C, 10-41, and 10-41-A).

   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.

3. Consideration with possible action on Obligations of Developer to Development Agreement 19-04 TWG 2 @ The Rail Yard at 419 Donald Driver Way (Tax Parcel 5-1772).

4. Consideration with possible action on Consent to Assignment of the Management Agreement for the Green Bay (KI) Convention Center and Conference Center.

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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 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."

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7. Consideration with possible action on communication from Ald. Wery (District 8) on "Request to purchase and remove 1077 and 1079 Shawano Ave."

8. Consideration with possible action on Commercial Facade Improvement Grant funds to Paul D. Jacob for enhancements to 715 S. Broadway (Tax Parcel 2-100).

9. Consideration with possible action to authorize a Request for Proposals (RFP) for the Home Improvement Loan Program (HILP).

10. Consideration with possible action on a development agreement with LeMense Quality Homes for the property located at 827 9th Street (Tax Parcel 1-950) under the New Homes in Your Neighborhood program.

11. Consideration with possible action on "Abatement & Demolition Contract" RFP #3228.

12. Request to use $40,000 of Public Service CDBG funding for potential use with homelessness assistance related to the COVID-19 pandemic.

F. 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: May 12, 2020 at 1:30 PM.

G. 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.