



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, MAY 12, 2020, 1:30 PM

Telephonic Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. Virtual Meeting Information

- I. This item contains a document which provides information to join this meeting via Zoom along with instructions.

B. 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.

C. Approval of the Agenda.

- I. Approval of the agenda for the May 12, 2020, meeting of the Redevelopment Authority.

D. Approval of Minutes.

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

E. Regular Business.

- I. Consideration with possible action on the reallocation of two hundred fifty thousand dollars (\$250,000.00) of 2019 Community Development Block Grant (CDBG) Revolving Loan funds.
2. Consideration with possible action on proposed allocation of 2020 Community Development Block Grant (CDBG) Cares funding of five hundred ninety five thousand, four hundred forty-six dollars (\$595,446.00).

3. Consideration with possible action on the approval and recommendation to the Common Council the City of Green Bay's Five-Year (2020-2024) Consolidated Plan and 2020 Annual Action Plan.
4. Consideration with possible action to approve the amended Citizen Participation Plan.
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)" (referred to staff April 14, 2020).
6. Consideration with possible action to approve contract for the administration of the Home Improvement Loan Program.
7. Consideration with possible action on an additional \$15,000.00 HOME CHDO request by NeighborWorks Green Bay for the property located at 301-303 South Quincy Street (Tax Parcel 14-491).
8. Consideration with possible action on a development agreement with NeighborWorks Green Bay for the property located at 1064 Shawano Avenue (Tax Parcel 3-12) under the New Homes in Your Neighborhood program.
9. Consideration with possible action on a development agreement with LeMense Quality Homes for the property located at 3167 West Point Road (Tax Parcel 6H-4201) under the New Homes in Your Neighborhood program.
10. 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" (referred to staff April 14, 2020).

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.

11. Consideration with possible action on a report of current RDA owned properties.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next meeting: June 9, 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.