# AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

## WEDNESDAY, MAY 27, 2020, 1:30 PM
## Telephonic Meeting
## Public may also view at
## www.youtube.com/CityOfGreenBay

### A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom Meeting.

### 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 May 27, 2020, meeting of the Redevelopment Authority.

### D. Regular Business.

1. Consideration with possible action on communication from Ald. Johnson (District 9) "To acquire properties on the 500 block of 11th Ave. for possible redevelopment using community development block grant funds" (from May 20, 2020 Common Council meeting).

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.

2. Consideration with possible action on Obligations of Developer to Development Agreement 17-04: Nature's Way at 3466 E. Mason St. (Tax Parcel 21-171-2).

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3. Consideration with possible action on Second Amendment to Loan Agreement with 304 North Adams Green Bay, LLC regarding the Hotel Northland at 304 N. Adams St. (Tax Parcel 12-148).

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4. Consideration with possible action on physical improvements to the KI Convention Center at 500 N. Adams St. (Tax Parcel 12-163).

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5. Consideration with possible action on Revocable Easement to Smet Construction Services Corporation at 310 N. Washington St. (Tax Parcel 12-86-1).

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## E. 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.