



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JULY 14, 2020, 1:30 PM

**Public may join virtual meeting via Zoom or watch at
www.youtube.com/cityofgreenbay**

A. Zoom Meeting Information.

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

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 July 14, 2020, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the June 9, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action on communication from Ald. Johnson (District 9) "To consider a 2020 fee waiver for the parklet permit fee utilizing CARES Act funding or other available funding sources" (from June 29, 2020 Common Council meeting).
2. Consideration with possible action on proposed changes to the policies and procedures of the Commercial Facade Improvement Grant Program.
3. Consideration with possible action on request to approve Hold Harmless Agreement with Downtown Green Bay, Inc. for a temporary outdoor dining space at 204, 206, 208, and 210 N. Washington Street (Tax Parcels 12-65, 12-66, 12-67, 12-68).

4. Consideration with possible action to purchase two (2) properties from the Brown County Treasurer using Neighborhood Enhancement funds.

F. Informational.

1. Tax Increment District (TID) Annual Report.
2. Report on 520 Hubbard Street (Tax Parcel 4-96).
3. Financial report and check register.
4. Director's report and project updates.
5. Next meeting: August 11, 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.