



AGENDA OF THE COMMON COUNCIL

FRIDAY, SEPTEMBER 4, 2020, 9:00 AM

**This is a virtual Zoom meeting.
Please see information in the agenda.**

A. Zoom Meeting Information.

- I. This item contains information and instructions for the Zoom virtual meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Approval of Minutes.

E. Approval of the Agenda.

F. Report of the Redevelopment Authority.

- I. To adopt a Resolution amending the Project Plan for TID Nine (9), State Highway 54/57 Business Park. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID.
2. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park.
3. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
4. To adopt an Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
5. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
6. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets.

7. To adopt an Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets.
8. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets.
9. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development.
10. To adopt an Affordable Housing Extension Resolution for TID Twelve (12), I-43 Commercial Development.
11. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Twelve (12), I-43 Commercial Development.
12. To uphold the decision of the Joint Review Board and to table adoption of a Standard Extension Resolution for TID Fourteen (14), North Broadway Redevelopment.
13. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Seventeen (17), 900 Block North Broadway.

G. Report of the Tax Increment District Joint Review Board (August 18, 2020)

1. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
2. To adopt an Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
3. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
4. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets.
5. To adopt an Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets.
6. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets.
7. To adopt a Resolution amending the Project Plan for TID Nine (9), State Highway 54/57 Business Park. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID.
8. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park.
9. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development.
10. To adopt an Affordable Housing Extension Resolution for TID Twelve (12), I-43 Commercial Development.

11. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Twelve (12), I-43 Commercial Development.
12. To table the adoption of a Standard Extension Resolution for TID Fourteen (14), North Broadway Redevelopment, until early next year or sooner as directed by the Director of the Department of Community and Economic Development.
13. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Seventeen (17), 900 Block North Broadway.

H. Resolutions.

1. Resolution regarding a project plan amendment for tax increment district number nine (9), State Highway 54/57 Business Park (“TID 9”).
2. Resolution regarding an allocation amendment for tax increment district number twelve (12), I-43 Commercial Development (“TID 12”).
3. Resolution regarding an allocation amendment for tax increment district number seven (7), Ashland Avenue and Lombardi Avenue Corridors (“TID 7”).
4. Resolution regarding an allocation amendment for tax increment district number eight (8), Henry and Morrow Street (“TID 8”).
5. Resolution regarding an affordable housing extension for tax increment district number seven (7), Ashland Avenue and Lombardi Avenue Corridors (“TID 7”).
6. Resolution regarding an affordable housing extension for tax increment district number eight (8), Henry and Morrow Streets (“TID 8”).

I. Referral of Petitions & Communications.

J. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 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 committee 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.