AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, OCTOBER 13, 2020, 1:30 PM
Virtual Meeting. Public may join via Zoom.

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: Jeff Mirkes and Leah Weycker.

C. Approval of the Agenda.

1. Approval of the agenda for the October 13, 2020, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the September 8, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve the Housing Study prepared by MSA Professional Services Inc.

2. Consideration with possible action on a request by GB Real Estate Investments, LLC, to obtain a planning option of Tax Parcel 11-95-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 regarding request by Ald. Johnson (District 9) to initiate negotiation on the purchase of 2350 E. Mason Street a/k/a East Town Mall.

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4. Consideration with possible action to deed 503 S. Ashland Avenue (Tax Parcel 2-275) to the City of Green Bay for purposes of providing an easement to CN Railroad for the installation of railroad signal equipment.

5. Consideration with possible action to approve the updated Home Improvement Loan Program Policies and Procedures Manual.

6. Consideration with possible action regarding request by Mayor Genrich to reallocate $136,000.00 in federal CARES (CDBG-CV) funds from Green Bay Conservation Corps to Homelessness Assistance Programs.

7. Consideration with possible action on the communication from Ald. Wery to reallocate $20,000.00 in federal CARES (CDBG-CV) funds from Administration to Business Improvement District Events.

8. Consideration with possible action on request from On Broadway to allow RDA staff the ability to approve CDBG eligible expenses using the $52,095.00 of funds designated for Broadway initiatives.

9. Consideration with possible action to approve the hiring of Berners Schober and Associates to do audio and lighting design work for KI Convention Center and go out for bid.

10. Consideration with possible action on Commercial Façade Improvement Grant funds to Kimberley Glover for enhancements to 1342 S. Broadway (Tax Parcel 1-914).

11. Consideration with possible action on a final payment for Martell Construction for work done on contract "CD 19-01 (Part A) Sidewalk and Pavement Repair."

12. Consideration with possible action on communication from Ald. Steuer (District 10) to involve city staff, apartment owners, apartment renters, apartment association owners, and other housing related entities to work on and create a City Housing Ordinance that will work for owner and renter alike, with possible action.

F. Informational.

1. Replacement of the skylight at the KICC.

2. Financial report and check register.

3. Director's report and project updates.

4. Next meeting: November 10, 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.