AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, NOVEMBER 10, 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 November 10, 2020, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the October 13, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on the approval of a planning option and the award of HOME funds to Impact Seven for the development of multi-family, affordable housing for the properties located on the 1100 Block of East Walnut Street (Tax Parcels 14-195 through 14-202).

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 the Blue Line Development request for HOME funding for the construction of multi-family supportive housing at 2745-2759 West Mason Street.

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3. Consideration with possible action to award $138,050.00 of CARES Act Homelessness Assistance Activities funds to Newcap, Inc.; $80,000.00 of CARES Act Homelessness Assistance Activities funds to Legal Action of Wisconsin; and $100,000.00 of CARES Act Essential Front-line Employee Relief funds to Newcap, Inc.

4. Consideration with possible action on proposed allocation of 2020 Community Development Block Grant (CDBG-CV3) CARES funding of Five Hundred Sixty-six Thousand, Seven Hundred Twenty-nine Dollars ($566,729.00).

5. Consideration with possible action on approving the CDBG-CV CARES Business Relief Program Policies and Procedures Manual.

6. Consideration with possible action on Commercial Façade Improvement Grant funds to DS2-M6 Real Estate Holdings for enhancements to 1614 Shawano Avenue (Tax Parcel 6-235-A-1).

7. Consideration with possible action to fund a City Holiday Lights in the Parks Program using Neighborhood Enhancement Funds.

8. Consideration with possible action to approve a Temporary Limited Easement (TLE) for Tax Parcel 4-181 to accommodate the installation of a lift station.

9. Consideration with possible action on the reallocation of $85,525.36 from the Historical Preservation-Revolving Loan fund to the CDBG Eligible Area Acquisition funding.

10. Consideration with possible action to purchase Tax Parcel 20-350, using CDBG funds and Tax Parcels 20-381, 20-382, and 20-383 using Neighborhood Enhancement funds for the purpose of providing non-profits program space and future new housing development.

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F. Informational.

1. Update on Housing Study.

2. Financial report and check register.

3. Director's report and project updates.

4. Next meeting: December 8, 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.