



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, DECEMBER 8, 2020, 1:30 PM
Virtual Meeting. Public may join via Zoom.

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: Jeff Mirkes and Leah Weycker.

C. Approval of the Agenda.

- I. Approval of the agenda for the December 8, 2020, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the November 10, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action on request by Hyatt Regency to forgive \$62,390.40 in monthly payments for KI Convention Center due to COVID shutdowns.
2. Consideration with possible action to deed Tax Parcels 3-698, 8-156, and 14-87 and provide \$15,000.00 of HOME funds for each parcel to Greater Green Bay Habitat for Humanity for the construction of three single-family homes.
3. Consideration with possible action to accept donation of Tax Parcels 7-486 and 7-487 from GB Real Estate Investments LLC for future development purposes.

4. Consideration with possible action on a planning option at 158 N. Maple Avenue with NeighborWorks Green Bay to explore a potential mixed use development.
5. Consideration with possible action on the review and update of JBS/Packerland Packing Site Development Agreement.

The Authority may convene in closed session pursuant to Sections 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next meeting: January 12, 2021 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.