



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JANUARY 12, 2021, 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 January 12, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the December 8, 2020, meeting of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action on project proposals for 158 N. Maple Avenue.
2. Consideration with possible action to approve a planning option of three months to Barsan Corp. for a project at 436 S. Monroe Avenue.
3. Consideration with possible action on a request to amend Development Agreement 19-04: TWG 2 @ The Rail Yard to extend the deadline for project completion from August 31, 2022 to December 31, 2022.

4. Consideration with possible action to authorize a Review Committee and Purchasing Department to award \$275,000.00 of CARES-CV3 funding to Homelessness Shelter Assistance and \$191,729.00 of CARES-CV3 funding to Rental Mortgage Assistance to the highest scoring applicants based on funding availability.
5. Consideration with possible action on a final payment for Northeast Asphalt, Inc. for work done on Contract "CD 19-01 (Part B) Alley Resurfacing."

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next meeting: February 9, 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.