



# **AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY**

**THURSDAY, FEBRUARY 18, 2021, 5:00 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: Pam Parish - Chair, Michael Peot - Vice-Chair, Ald. Brian Johnson, John Calewarts, Glen Sherman and Tara Yang

**C. Approval of the Agenda.**

1. Approval of the agenda for the February 18, 2021, meeting of the Economic Development Authority.

**D. Approval of Minutes.**

1. Approval of the minutes from the November 9, 2020, meeting of the Economic Development Authority.

**E. Regular Business.**

1. Appointment of Neil Stechschulte as Secretary of the Economic Development Authority.
2. Consideration with possible action on the Shipyard Corridor Brownfields Study and Redevelopment Guide.

**F. Informational.**

1. Director's Report.
2. Brownfields Program Update.
3. Date of next meeting: March 1, 2021

**G. Adjournment.**

**H. EDA Workshop**

**I. EDA Workshop presented by Staff.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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 Economic Development 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.