



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 13, 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, 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 April 13, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the March 9, 2021, meeting of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action on agreement with JBS for the donation of Tax Parcels 23-243-1 and B-243.4 along with a monetary donation of \$500,000.
2. Consideration with possible action on a development agreement with LeMense Construction for a single family, new home construction project at 1255 Cherry Street using the New Homes In Your Neighborhood Program.
3. Consideration with possible action to approve a 90-day extension of planning option with NeighborWorks Green Bay/On Broadway for potential mixed use development at 158 N. Maple Avenue.

4. Consideration with possible action on a Commercial Façade Building Materials Grant request from NeighborWorks Green Bay for enhancements to 722 Bodart Street (Tax Parcel 10-6).
5. Consideration with possible action on a Commercial Façade Building Materials Grant request from Arnold Pendergast for enhancements to 1351 Cedar Street (Tax Parcel 8-332).
6. Consideration with possible action on extension of the twelve (12) month loan deferral agreement for the Quality Inn & Suites Downtown for an additional six (6) months.
7. Consideration with possible action on the Tax Increment District Affordable Housing (TIDAH) Fund Policy.
8. Consideration with possible action to approve and recommend to the Common Council the City of Green Bay's 2021 Annual Action Plan for Community Development Block Grant Program (CDBG) and HOME Investment Partnerships Program (HOME) entitlement programs.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next meeting: May 11, 2021 at 1:30 PM. (Unless a special meeting is needed.)

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.