



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, MAY 11, 2021, 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, 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 May 11, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the April 13, 2021, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action regarding a Development Agreement with Merge, LLC for a project at 239 Arndt St. (Parcel 3-551), 101 Bridge St. (Parcel 3-554-A), and 119 Bridge St. (Parcel 3-556).
2. Consideration with possible action on requests for planning options for properties located at 420 S. Broadway (Parcel 3-569), 402 S. Broadway (Parcel 3-572), and 419 S. Maple (Parcel 2-947).
3. Consideration with possible action on a potential development agreement with Toonen Properties for a project at 2840 University Ave. (Parcel 21-301).

4. Consideration with possible recommendation to the City Council on continuing a financing guaranty with HCW, LLC for a project at 301 N. Adams Street.
5. Consideration with possible action on a substantial amendment to the 2020 Annual Action Plan for the reallocation of \$200,000.00 in CDBG funding from Affordable Housing Reconstruction Project to Infrastructure & Park Improvements in CDBG Eligible Areas.
6. Consideration with possible action to approve a one year lease with On Broadway to utilize 325 N. Broadway (Parcels 5-586 and 5-587) as a pocket park for the purpose of promoting outdoor activity and community gathering.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next meeting: June 8, 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.