



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JUNE 8, 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, Melanie Parma, and Brighid Riordan.
Liaisons: Jeff Mirkes and Leah Weycker.

C. Approval of the Agenda.

- I. Approval of the agenda for the June 8, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the May 11, 2021, meeting of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action on a development agreement with 200 N. Monroe PropCo LLC regarding the redevelopment of the properties located at 227 N. Quincy St., 221 N. Quincy St., 624 Pine St., 618 Pine St., 616 Pine St. and 605 Cherry St., as well as a request for Tax Incremental Financing assistance for the project.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons, and Section 19.85(1) (g), Wis. Stats., for the purpose 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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

2. Consideration with possible action on the request by Sharon Harper of the African American Community Parent Network, Inc. to utilize the Northeast quadrant of the RDA property located on the 200 block of North Monroe Avenue (Parcels 11-159, 11-158, 11-157, 11-156) for a community event.
3. Consideration with possible action on a request from Greater Green Bay Habitat for Humanity to increase the awarded HOME funding for the construction of 216 N. Clay Street, 1409 Elm Street, and 410 Fifteenth Avenue.
4. Consideration with possible action to approve a six-month extension of planning option with Maker Solutions for four-plex townhouse development at 115 S. Van Buren Street.
5. Consideration with possible action on a request from staff to use 2020 Community Development Block Grant funds for park shelter murals.
6. Consideration with possible action on the award of CDBG contract CD21-01 Sidewalks, Arndt Street Resurfacing and Alley Resurfacing to the low qualified bidder, Peters Concrete Co.
7. Consideration with possible action to accept a land donation of parcels 18-757, 18-766, and 18-48 from G&K Properties, llc. to the Redevelopment Authority of the City of Green Bay for the purposes of future or current development.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next meeting: July 13, 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.