



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, AUGUST 2, 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: Michael Peot - Chair, - Tara Yang - Vice-Chair, Ald. Brian Johnson, John Calewarts, Glen Sherman, Ace Champion and Christopher Garcia

C. Approval of the Agenda.

1. Approval of the agenda for the August 2, 2021, meeting of the Economic Development Authority.

D. Approval of Minutes.

1. Approval of the minutes from the June 7, 2021, meeting of the Economic Development Authority.

E. Regular Business.

1. Consideration with possible action on a Downtown Parklet Grant request from the Aging and Disability Resource Center (ADRC) / Grounded Café for a parklet outside 300 S. Adams Street.
2. Consideration with possible action on a Development Agreement with Moski Corp regarding the development of the properties located at 1300-1400 Block S. Huron Road.

The Committee 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. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

F. Informational.

1. Staff update on the I-43 Expansion Project Roadmap.
2. Staff update on Brownfields Programs.
3. Director's Report.
4. Date of next meeting: October 4, 2021.

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 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.