



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, SEPTEMBER 14, 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, Melanie Parma, and Brighid Riordan.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Gehrke.

C. Approval of the Agenda.

1. Approval of the agenda for the September 14, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the August 10, 2021, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on preliminary terms with H.J. Martin and Son regarding temporary uses and the redevelopment of the former Shopko site located at 216 S. Military Avenue.
2. Consideration with possible action on request by Impact Seven for a Planning Option Extension on 420 S. Broadway.
3. Consideration with possible action on an amendment to the development agreement with Toonen Properties for an expanded project at 2540 University Avenue.
4. Consideration with possible action on providing financing assistance to the Northland Hotel

to pave the parking lot at 330 N. Adams Street.

5. Consideration with possible action on allocation of State of Wisconsin Community Development Block Grant (CDBG) Coronavirus (CV) Round 2 funding (CDBG-CV2).
6. Consideration with possible action on a request to execute an agreement with West Shore Pipeline Company to abandon an existing petroleum gas pipeline at 420 S. Broadway.
7. Consideration with possible action on awarding additional CDBG and HOME funding to the Home Improvement Loan Program (HILP) contract with NeighborWorks Green Bay.
8. Consideration with possible action on request by Bicycle Collective for permission to hold a fundraiser at 418 4th Street (and adjacent parcels) owned by the RDA.
9. Consideration with possible action on awarding CD 21-02 Seymour Park Pedestrian Crossing and Alley Resurfacing to the low qualified bidder, Peters Concrete Co., in the amount of \$177,483.00.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. RDA loan update.
4. Director's report and project updates.
5. Next Regular Meeting: October 12, 2021 at 1:30 PM.

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.