



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, OCTOBER 12, 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 October 12, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the September 14, 2021, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on the review and award of the contract KICC 2-21 Lighting Upgrades to Elmstar Electric in the amount of \$383,521.
2. Consideration with possible action on the review and award of the contract KICC 3-21 A/V upgrades to Frank O. Ziese Construction in the amount of \$248,516.
3. Consideration with possible action to award a contract for architectural services to Berners Schober in the amount of \$49,000 related to a shelter and restroom facility at Leicht Park.
4. Consideration with possible action to authorize City staff to award a contract for the

Legends District Sidewalk and Lighting project to the qualified low bidder, not to exceed \$425,000.

5. Consideration with possible action to approve the recommendation of the Real Estate Subcommittee to award MF Housing Partners LLC a planning option for the development of 1100 E. Walnut Street site.
6. Consideration with possible action to approve the 2021-2022 Tax Increment District Affordable Housing (TIDAH) Plan.
7. Consideration with possible action on the acceptance of a notice of transfer of ownership for 1901-1931 Main Street and authorization of continued PayGo TID payments.
8. Consideration with possible action on general terms relating to a request for \$300,000 in TID assistance for facade improvements for East Town.
9. Consideration with possible action on a request from On Broadway Inc. to utilize 401 S. Broadway for the display of a temporary art sculpture.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
 - a. Update on KI Center Bond Refinancing.
 - b. Update on 216 S. Military Avenue.
 - c. Update on WPS Site Redevelopment.
 - d. Update on Fort at the Railyard Project.
4. Next Meeting: Special Meeting on October 19, 2021 at 5:30 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.