



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, NOVEMBER 9, 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 Hafs.

C. Approval of the Agenda.

1. Approval of the agenda for the November 9, 2021, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the October 12, 2021 and October 19, 2021, meetings of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on a change order for professional services from Stantec Consulting Services related to the Shipyard redevelopment project in the amount of \$285,000 on a time and materials basis.
2. Consideration with possible action to approve contract "Parks 3-21 Leicht Park Fenders and Mooring" to Michels Foundation for \$743,507.
3. Consideration with possible action on a request from Habitat for Humanity to provide HOME funding for site improvements for a new home build at 1696 Deckner Avenue.

4. Consideration with possible action to award a planning option for the redevelopment of 158 N. Maple Avenue (tax parcel 4-95).
5. Consideration with possible action to approve an amendment to extend the development agreement with Giveadaam Ventures for the property located at 320 S. Webster Avenue (tax parcel 4-750) from July 17, 2021 to May 31, 2022.
6. Consideration with possible action to approve a substantial amendment to the 2021 Annual Action Plan to add \$96,540.42 in closed out Neighborhood Stabilization Program (NSP) income funds.
7. Consideration with possible action to award the 2021 Fair Housing Services contract to Metropolitan Milwaukee Fair Housing Council in the amount of \$20,000.00.
8. Consideration with possible action on the acceptance of the transfer of ownership of 901 Main Street (tax parcel 9-48), and the assignment of the rights, title, interests and obligations of the development agreement dated December 12, 2018 from GB REAL ESTATE INVESTMENTS, LLC to GB 901 MAIN, LLC.
9. Consideration with possible action on a likely planning option request on one or more RDA or City-owned properties in TID 5.

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.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
4. Next Meeting: Special Meeting to be scheduled between November 16th & November 23rd (subject to a quorum)

Next Regular Meeting: December 14, 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.