



# **AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**

**THURSDAY, NOVEMBER 18, 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 18, 2021, special meeting of the Redevelopment Authority.

**D. Regular Business.**

1. Consideration with possible action on an amended development agreement with TWG Development, LLC and DDL Holdings, LLC for Tax Incremental Financing assistance for a project at 419 Donald Driver Way, also known as the Fort at the Railyard.
2. Consideration with possible action on an amended development agreement with Legacy Green Bay, LLC for Tax Incremental Financing assistance for a hotel project at 1004 Brett Favre Pass.
3. Consideration with possible action on general terms and conditions for tax incremental financing assistance for a redevelopment project at 216-222 Cherry Street.
4. Consideration with possible action on awarding a bid for architectural and engineering services for Leicht Memorial Park Master Planning, Shelter and Stage.

5. Consideration with possible action on the MF Housing Partners, LLC request for development subsidies including HOME funding, TIDAH funding, and land disposition to support the development of affordable, multi-family housing on the 1100 Block of East Walnut Street.

*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.*

#### **E. Informational.**

1. Update on Housing Study.
2. Director's report and project updates.
3. Next Regular Meeting: December 14, 2021 at 1:30 PM

#### **F. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.