



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, DECEMBER 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 Hafs.

C. Approval of the Agenda.

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

D. Approval of Minutes.

1. Approval of the minutes from the November 9, 2021 and November 18, 2021, meetings of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on a revised development agreement for tax increment finance assistance for a redevelopment project located at 419 Donald Driver Way (Parcel 5-1772) also known as the Fort at the Rail Yard.
2. Consideration with possible action to approve a 30-day extension of planning option with Maker Solutions for a four-plex townhouse development at 115 S. Van Buren Street.
3. Consideration with possible action on a Memorandum of Understanding (MOU) between the RDA, the City and On Broadway regarding management of Leicht Park facilities, coordination

of events at Leicht Park, and investment in public improvements at Leicht Park and on North Broadway using TID 5 funds.

F. Informational.

1. Update on Housing Study.
2. Financial report and check register.
3. Director's report and project updates.
 - a. Additional information on the Stantec change order in the amount of \$285,000 for Phase I design services.
 - b. Additional information on the award of "Architectural & Engineering Services for Leicht Memorial Park Master Planning, Shelter & Stage" to ISG for \$149,100.
4. Next Regular Meeting: January 11, 2022 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.