



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, MARCH 8, 2022, 1:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

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 March 8, 2022, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the February 8, 2022, meetings of the Redevelopment Authority.

E. Regular Business.

1. Election of Officers - Chair, Vice-Chair, and Secretary.
2. Selection of members to serve on various subcommittees of the Redevelopment Authority.
3. Consideration with possible action on a Commercial Facade Building Materials Grant request from Sarah Cooper and Keith Carter for enhancements to 1242 Main Street (Parcel 8-272).
4. Consideration with possible action to approve a 90-day extension of planning option with Maker Solutions for a four-plex townhouse development at 115 S Van Buren Street.
5. Consideration with possible action to approve a 90-day planning option for the development of single-family, owner-occupied affordable housing at 321 Lau Street (Parcel 21-2346).

6. Consideration with possible action on request by Impact Seven for a planning option extension on 420 S. Broadway.
7. Consideration with possible action on approval to quit claim part of Parcel 2-947 to City of Green Bay.
8. Consideration with possible action on a request to amend a development agreement with Miller Land Investments, LLC for the development of a market rate multi-family apartment project at 100 E. Mason Street (Parcels 15-168-A, 15-2, and 15-168).
9. Consideration with possible action on a development agreement for tax increment finance assistance for the redevelopment of the property at 216-222 Cherry Street (Parcel 12-114).

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: April 12, 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.