



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, APRIL 11, 2022, 5:00 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: Michael Peot - Chair, Tara Yang - Vice-Chair, Ald. Brian Johnson, John Calewarts, Glen Sherman, Ace Champion and Christopher Garcia

C. Approval of the Agenda.

1. Approval of the agenda for the April 11, 2022, meeting of the Economic Development Authority.

D. Approval of Minutes.

1. Approval of the minutes from the March 7, 2022, meeting of the Economic Development Authority.

E. Regular Business.

1. Election of Officers - Chair, Vice-Chair and Secretary.
2. Consideration with possible action on a development agreement for the development of City-owned parcels 21-22 and 21-24 (partial).

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.

3. Consideration with possible action on request to transfer a current planning option on

parcels 4-83, 4-82, 4-81, and 4-80 with On Broadway, Inc. to General Capital Acquisitions, LLC.

F. Informational.

1. Staff update on brownfield programs.
2. Director's Report.
3. Date of next meeting: May 2, 2022

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 Economic Development 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.