



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 12, 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 vacancy.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

C. Approval of the Agenda.

1. Approval of the agenda for the April 12, 2022, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the March 8, 2022 and March 24, 2022, meetings of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on a request to transfer a planning option agreement between the Redevelopment Authority of the City of Green Bay and On Broadway Inc. to General Capital Acquisitions, LLC on parcels 4-91, 4-91A, 4-79, 4-77, 4-78, 4-161, and 4-160.
2. Consideration with possible action on a conceptual site plan for Toonen Properties project, University Heights at Baird Creek.
3. Consideration with possible action on RDA approving the release of the Non-Disturbance and Attornment Agreement regarding the transfer of ownership at River's Edge Apartments.
4. Consideration with possible action on request from Hyatt Regency to rebuild the employee locker rooms within the KI Convention Center.

5. Consideration with possible action on request from NeighborWorks Green Bay to approve subordination of RDA held liens as part of a larger refinancing proposal.
6. Consideration with possible action on a request by NeighborWorks Green Bay to change the program guidelines for the HOME Downpayment Closing Cost Assistance Program.
7. Consideration with possible action on a Commercial Facade Building Materials Grant request from Handy Equipment Rentals for enhancements to 308 N Military Avenue (Parcel 6-97-D).
8. Consideration with possible action on a Commercial Facade Building Materials Grant request from Cole Ductan for enhancements to 126 S Broadway (Parcel 3-1300).
9. Consideration with possible action on the intent to award Community Development Block Grant: Homelessness Activities RFP #2022-02 to House of Hope Green Bay, Inc. a grant for the sum of \$58,000.00.
10. Consideration with possible action on HOME funding request in the amount of \$23,500.00 from Greater Green Bay Habitat for Humanity to build a home at 321 Lau Street.
11. Consideration with possible action to approve a six-month planning option to Journey to Adult Success (JAS) for the development of housing for foster and at-risk young adults at 100 S and 110 S Baird Street and 1368 E Walnut Street.
12. Consideration with possible action on a substantial amendment to the 2021 Annual Action Plan reallocating \$90,000.00 to fund the purchase of new playground equipment for Seymour Park.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: May 10, 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.