



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, MAY 10, 2022, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

1. Members: Gary Delveaux, Chair; Matt Schueller, Vice-Chair; Ald. Randy Scannell, Deby Dehn, Kathy Hinkfuss, Melanie Parma, and vacancy.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

B. Approval of the Agenda.

1. Approval of the agenda for the May 10, 2022, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the April 12, 2022, meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action to approve an amendment to extend the development agreement with Giveadaam Ventures for the property located at 320 S. Webster Avenue (Parcel 14-750) from May 31, 2022 to July 31, 2022.
2. Consideration with possible action to approve a nine-month planning option for the property located at 1162 Day Street (Parcel 7-62) and 1164 Day Street (Parcel 7-63) to Neighborworks Green Bay for the development of a single-family, owner-occupied house on each parcel.
3. Consideration with possible action to approve a development agreement for the purpose of building a single-family, owner-occupied, market-rate home on the vacant lot located at 421 4th Street (Parcel 2-181).
4. Consideration with possible action to approve a 60-day planning option for the development of single-family, owner-occupied, affordable housing located at 1308 E. Walnut Street (Parcel 14-244).

5. Consideration with possible action to extend the planning option with MF Housing Partners, LLC for the 1100 Block of East Walnut Street to May 31, 2022.
6. Consideration with possible action to approve a contract with Honeywell International to replace the RTU controllers at the KICC for \$98,700.00.
7. Consideration with possible action to purchase 720 Doty Street (Parcel 14-456) using TIDAH funds for the purpose of developing single-family, owner-occupied, affordable housing.
8. Consideration with possible action on a development agreement for financial assistance for a redevelopment project located at 216-222 Cherry Street.
9. Consideration with possible action on a term sheet with Impact Seven for the redevelopment of 420 S. Broadway.
10. Consideration with possible action on an amendment to Development Agreement 18-02 between the City of Green Bay and the Green Bay Redevelopment Authority regarding improvements to the Shipyard.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: June 14, 2022 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
- 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.