



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, MAY 12, 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. Bill Morgan, John Calewarts, Glen Sherman, and Ace Champion

C. Approval of the Agenda.

1. Approval of the agenda for the May 12, 2022, meeting of the Economic Development Authority.

D. Approval of Minutes.

1. Approval of the minutes from the April 11, 2022, meeting of the Economic Development Authority.

E. Regular Business.

1. Consideration with possible action on a development agreement with Carnivore Meat Company for the purchase and development of City-owned property located on Grandview Drive and Finger Road (Parcels 21-22 and part of 21-24), and financial assistance for industrial development.

F. Informational.

1. Staff update on brownfield programs.
2. Director's Report.
3. Date of next meeting: June 6, 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.