



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, JUNE 14, 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 Jessica Ganther.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

B. Approval of the Agenda.

1. Approval of the agenda for the June 14, 2022, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the May 10, 2022 and May 24, 2022, meetings of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action to grant a 60-day extension to the planning option with MF Housing Partners, LLC for the 1100 Block of East Walnut Street.
2. Consideration with possible action on a request by GB Real Estate Investments, LLC, to extend a planning option for Tax Parcel 11-95-A.
3. Consideration with possible action to amend the Tax Increment District Affordable Housing Fund Policy to include a period of affordability for units created to assist low-to-moderate income individuals.
4. Consideration with possible action to approve Tax Increment District Affordable Housing (TIDAH) grant funding for the development of six affordable rental units at 317 Dousman Street.
5. Consideration with possible action on a request by LeMense Construction for the donation of 235 Newhall Street (Parcel 19-273) and a TIDAH grant of \$23,000 for the construction of

a new single-family market rate home.

6. Consideration with possible action on a request by LeMense Construction for the donation of 1200 Doty Street (Parcel 14-1356) and a TIDAH grant of \$24,000 for the construction of a new single-family affordable home.
7. Consideration with possible action to approve and recommend to the Common Council the City of Green Bay's 2022 Annual Action Plan for Community Development Block Grant Program (CDBG) and HOME Investment Partnerships Program (HOME) entitlement programs.
8. Consideration with possible action on pre-approval of Contract "CD22-01 Third Street Reconstruction" to the low qualified bidder, with CDBG funding not to exceed \$399,000.00.

E. Informational.

1. Update from The Really Good Idea Co. regarding 101 N. and 109 N. Adams Street.
2. Financial report and check register.
3. Director's report and project updates.
4. Next Regular Meeting: July 12, 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.