



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, JULY 12, 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 July 12, 2022, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the June 14, 2022, meeting of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action on a request by Extension Brown County to use parcels 21-3381 and 21-3380 located on Imperial Lane for the purpose of Community Gardens.
2. Consideration with possible action to grant a lease to On Broadway, Inc. for the property located at 325 N. Broadway (parcels 5-586 and 5-587) for the purpose of a Dog Exercise Park.
3. Consideration with possible action on a request for a City resolution authorizing the submittal of a Community Development Investment (CDI) Grant application through Wisconsin Economic Development Corporation (WEDC) for the proposed rehabilitation of 317 Dousman Street (Parcel 4-65).
4. Consideration with possible action on a communication from Amanda Patterson (Cafe Madrid) requesting the RDA consider entering into a lease for use of RDA-owned parcel 12-122.
5. Consideration with possible action on a substantial amendment to the 2019 Annual Action

Plan to reallocate \$126,603.64 of residual CDBG-CV CARES funds to the Essential Frontline Employee Relief Program to fund Broadband access to qualified neighborhoods.

6. Consideration with possible action to award contract "CD 22.02 WIFI Fiber Optic Backbone Project" to the lowest qualified bidder.

E. Informational.

1. Financial report.
2. 2021 TID Report.
3. Director's report and project updates.
4. Next Regular Meeting: August 9, 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.