



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, JULY 28, 2022, 8:00 AM
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 July 28, 2022, meeting of the Economic Development Authority.

D. Approval of Minutes.

1. Approval of the minutes from the June 6, 2022, meeting of the Economic Development Authority.

E. Regular Business

1. Consideration with possible action on the assignment of the Development Agreement 22-02 with CMC 3731 Finger Road, LLC to CAR Green Bay (WI) LLC.
2. Consideration with possible action on an amendment to Development Agreement 22-02 with CAR GREEN BAY (WI) LLC, (formerly CMC 3731 Finger Road, LLC) to extend the public arts deadline from July 1, 2022, to October 1, 2022.

F. Informational.

1. Director's Report.
2. Date of next meeting: October 3, 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.