



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, AUGUST 9, 2022, 1:30 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

- I. 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.

- I. Approval of the agenda for the August 9, 2022, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the July 12, 2022, meeting of the Redevelopment Authority.

D. Public Hearings.

- I. 1) Consideration with possible action to adopt an Allocation Amendment Resolution and to amend the Project Plan for TID Four (4) Downtown to TID Twenty-Two (22).
- 2) Consideration with possible action to amend the Project Plan for TID Ten (10) Main Street and East Mason Street to add eligible projects.
- 3) Consideration with possible action to adopt an Allocation Amendment Resolution and to amend the Project Plan for TID Twelve (12) I-43 Industrial Park to TID Twenty-Two (22).
- 4) Consideration with possible action to adopt a Resolution extending TID Fourteen (14) North Broadway Corridor by three years.
- 5) Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-four (24), Cherry Street, and adopt the Project Plan.

- 6) Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-five (25), Grandview Industrial Park, and adopt the Project Plan.

E. Regular Business.

1. Consideration with possible action to adopt an Allocation Amendment Resolution and to amend the Project Plan for TID Four (4) Downtown to TID Twenty-Two (22).
2. Consideration with possible action to amend the Project Plan for TID Ten (10) Main Street and East Mason Street to add eligible projects.
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4. Consideration with possible action to adopt a Resolution extending TID Fourteen (14) North Broadway Corridor by three years.
5. Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-four (24), Cherry Street, and adopt the Project Plan.
6. Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-five (25), Grandview Industrial Park, and adopt the Project Plan.
7. Consideration with possible action on an amendment to development agreement 21-06 East Town Facade Assistance and Outlot Development on the amount of TIF assistance.
8. Consideration with possible action on an amendment to development agreement 20-01 200 N. Monroe PropCo, LLC on the amount and duration of TIF assistance.
9. 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.
10. Consideration with possible action to grant a 90-day extension to the planning option with MF Housing Partners, LLC for the 1100 Block of East Walnut Street.
11. Consideration with possible action to approve a request by Neighborworks Green Bay for development of a single-family, owner-occupied, affordable home located at 1200 Doty Street (eastern side of parcel).
12. Consideration with possible action to award \$65,000 of HOME CHDO funds to NeighborWorks Green Bay for a home build at 1200 Doty Street.
13. Consideration with possible action to accept a Natural Resource Damage Assessment and Restoration (NRDA) Grant for \$304,500 with a local match of \$304,500.
14. Consideration with possible action to accept a Great Lakes Restoration Initiative (GLRI) Grant for \$565,300.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: September 13, 2022 at 1:30 PM

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 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.