



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, SEPTEMBER 13, 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 September 13, 2022, meeting of the Redevelopment Authority.

C. Approval of Minutes.

1. Approval of the minutes from the August 9 and August 23, 2022, meetings of the Redevelopment Authority.

D. Regular Business.

1. Consideration with possible action to approve a three-month extension to the planning option for The Really Good Idea Co, LLC and the redevelopment of the building located at 109 N Adams Street and the Alley at 101 N Adams Street.
2. Consideration with possible action to approve a three-month planning option request by Sherrelle Schmidt for a house move project at 1308 E Walnut Street (Parcel 14-244).
3. Consideration with possible action on an amendment to Development Agreement 22-01, 216-222 Cherry Street Redevelopment, related to the project description and the overall project schedule.
4. Consideration with possible action on a development agreement with 30KFT, LLC for TIF assistance for the expansion of a veterinarian clinic.

E. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: October 11, 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.