AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, SEPTEMBER 27, 2022, 2:00 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.

2. Selection of Temporary Chairperson for Special Meeting on September 27, 2022.

B. Approval of the Agenda.

1. Approval of the agenda for the September 27, 2022, meeting of the Redevelopment Authority.

C. Regular Business.

1. Consideration with possible action on a grant agreement related to job creation for a project in the Railyard District.

   The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

2. Consideration with possible action on awarding a contract for the Legends District Sidewalk construction contract to the low responsive, responsible bidder, Vinton Construction, in the amount of $941,751.19.

3. Consideration with possible action on a request to enter into a lease for a building at 724 Day Street to be funded through TID 21.

4. Consideration with possible action regarding contracting with Desman Associates to complete the 2022 Downtown Parking Study at an estimated cost of $36,270 using TID 13 funds.

D. Informational.

1. Director's report and project updates.

2. Next Regular Meeting: October 11, 2022 at 1:30 PM

E. 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.