



# **MINUTES OF THE REAL ESTATE SUBCOMMITTEE OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**

**THURSDAY, OCTOBER 13, 2022, 2:30 PM  
CITY HALL, ROOM 604 -THE HARRY MAIER ROOM  
Virtual attendance also available via Zoom.**

## **A. ZOOM MEETING INFORMATION.**

I. This item contains Zoom virtual meeting information and instructions, and a comment form link.

## **B. ROLL CALL.**

I. Members: Matt Schueller, Kathy Hinkfuss, and Melanie Parma.

Present: Kathy Hinkfuss, Melanie Parma, Matt Schueller

## **C. APPROVAL OF THE AGENDA.**

I. Approval of the agenda for the October 13, 2022, meeting of the Real Estate Subcommittee of the Redevelopment Authority.

Moved by Melanie Parma, seconded by Kathy Hinkfuss to approve the agenda. Motion Passed.  
Yes- Kathy Hinkfuss, Melanie Parma, Matt Schueller, No- None, Abstain- None.

## **D. REGULAR BUSINESS.**

I. Consideration with possible action on the proposed Community Based Learning Center at 158 N. Maple Avenue.

*The Committee 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 Committee 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.*

Moved by Melanie Parma, seconded by Matt Schueller to open the floor. Motion Passed.  
Yes- Kathy Hinkfuss, Melanie Parma, Matt Schueller, No- None, Abstain- None.

Moved by Matt Schueller, seconded by Melanie Parma to close the floor. Motion Passed.  
Yes- Kathy Hinkfuss, Melanie Parma, Matt Schueller, No- None, Abstain- None.

Moved by Melanie Parma, seconded by Kathy Hinkfuss to approve up to \$10,000 to move forward with Schematic Design as proposed by ISG, and to include colored renderings. Motion Passed.  
Yes- Kathy Hinkfuss, Melanie Parma, Matt Schueller, No- None, Abstain- None.

### **E. ADJOURNMENT.**

Moved by Matt Schueller, seconded by Melanie Parma to adjourn. Motion Passed.  
Yes- Kathy Hinkfuss, Melanie Parma, Matt Schueller, No- None, Abstain- None.