



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, NOVEMBER 7, 2022, 5:00 PM

In person at City Hall, Room 604 - The Harry Maier Room.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

- I. Members: Vacant - Chair, Tara Yang - Vice-Chair, Ald. Bill Morgan, John Calewarts, Glen Sherman, and Ace Champion

C. Approval of the Agenda.

- I. Approval of the agenda for the November 7, 2022, meeting of the Economic Development Authority.

D. Approval of Minutes.

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

E. Public Hearings.

- I. Public Hearing on the draft EPA Brownfields Cleanup grant application and draft Analysis of Brownfield Cleanup Alternatives (ABCAs) for 402 and 420 S. Broadway, and 419 S. Maple Avenue.

F. Regular Business.

- I. Consideration with possible action on draft EPA Brownfields Cleanup grant application and draft Analysis of Brownfield Cleanup Alternatives (ABCAs).

G. Informational.

1. Brownfields Programs Update.
2. Director's Report.
3. Date of next meeting: December 5, 2022

H. 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.