



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, NOVEMBER 8, 2022, 1:30 PM

**In person at City Hall, Room 604 - The Harry Maier Room.
Virtual attendance also available via Zoom.**

A. Zoom Meeting Information.

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

B. 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.

C. Approval of the Agenda.

1. Approval of the agenda for the November 8, 2022, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the October 11, 2022 and October 25, 2022, meetings of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action on a request to amend Development Agreement 2021-01 with Merge, LLC.
2. Consideration with possible action to approve a request for the sale of the lot located at 508 Kellogg Street for the development of a two-story, single-family rental property.
3. Consideration with possible action on approval of a development agreement with Journey to Adult Success (JAS) for the site located at 100 S. and 110 S. Baird Street and 1368 E. Walnut Street.

4. Consideration with possible action to approve a term sheet with Greater Green Bay Habitat for Humanity for a redevelopment project on Parcel No. 21-1361-6.
5. Consideration with possible action to approve the use of 164 N. Broadway by On Broadway, Inc. for the Christkindlmarket pilot series from November 15, 2022 to December 19, 2022.
6. Consideration with possible action to approve a contract with Visual Impact for \$68,975 plus freight for the decorative light fixtures in the Legends District.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: December 6, 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.