AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JANUARY 10, 2023, 1:30 PM
City Hall, Room 604 - The Harry Maeir Room.
Virtual attendance is 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 January 10, 2023, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the December 13, 2022, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve the 1st Addendum to the River's Edge development agreement.

2. Consideration with possible action on the non-compliance of the Community Development Block Grant agreements between the RDA and NEWCAP, Inc. for the two shelter projects located at 315 South Jefferson Street and 932 Cherry Street.

3. Consideration with possible action to grant a five (5)-month extension to the planning option with MF Housing Partners, LLC for the 1100 Block of East Walnut Street and award a loan of $300,000.00 of ARPA funds to fill a gap in the project's financing.

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.

4. Consideration with possible action on approval of a hold harmless agreement with On Broadway Inc. for the use of 164 Hubbard Street for events in 2023.

5. Consideration with possible action on communication by Ald. Johnson dated January 2, 2023, to direct staff to initiate negotiations on a purchase agreement including phase 1 ESA for the acquisition of parcels 2-958, 1-1404, 2-944, and 2-597, commonly referred to as the Ashland Avenue rail yard.

6. Consideration with possible action on a no-build easement on RDA-owned property (parcel #12-112) related to the potential reuse of the building at 301 N. Adams Street (multiple condominium parcels).

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7. Consideration with possible action on a request to acquire/transfer RDA-owned property (parcel #12-86-1) related to the potential reuse of the building at 301 N. Adams Street (multiple condominium parcels).

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8. Consideration with possible action on a recommendation to vacate and attach excess right-of-way to 301 N. Adams Street (multiple condominium parcels).

F. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next Regular Meeting: February 14, 2023 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.