



AGENDA OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, APRIL 3, 2023, 5:00 PM
City Hall, Room 604 - The Harry Maier 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: Vacant - Chair, Tara Yang - Vice-Chair, Ald. Bill Morgan, John Calewarts, Glen Sherman, Ace Champion, James Ridderbush, and Stephen Srubas

C. Approval of the Agenda.

1. Approval of the agenda for the April 3, 2023, meeting of the Economic Development Authority.

D. Approval of Minutes.

1. Approval of the minutes from the November 7, 2022, meeting of the Economic Development Authority.

E. Regular Business.

1. Election of Officers - Chair and Vice-Chair
2. Consideration with possible action on a request to sell City-owned Parcel 21-4113 located near 3135 Greenview Drive.
3. Consideration with possible action to approve a one-year planning option extension to On Broadway, Inc. for parcels 4-83, 4-82, 4-81, and 4-80.
4. Consideration with possible action on the request by City staff to get board direction on next steps for the Grandview Industrial Park Expansion Project.

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.

F. Informational.

1. Brownfields Programs Update.
2. Director's Report.
3. Date of next meeting: May 1, 2023

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 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.