



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 11, 2023, 1:30 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: 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 April 11, 2023, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the March 14, 2023 meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve a 60-day planning option for development on 1200 S Broadway for an urban storage building to Filip Barsan.
2. Consideration with possible action to amend MF Housing Partner's TIDAH award of \$400,000.00 from a loan to a grant.
3. Consideration with possible action to approve a one-year planning option extension to On Broadway, Inc. for RDA-owned parcels 4-91, 4-91A, 4-79, 4-77, 4-78, 4-161, and 4-160.
4. Consideration with possible action to approve demolition of 1035 Vanderbraak Street (parcel 20-350) for the purpose of redeveloping the site for affordable housing through an RFP process.

5. Consideration with possible action to approve the CDBG Property Acquisition Policies and Procedures document.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: May 9, 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.