



# **AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**

**TUESDAY, MAY 9, 2023, 1:30 PM**  
**City Hall, Room 604 - The Harry Maier Room.**  
**Virtual attendance is 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: 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.**

- I. Approval of the agenda for the May 9, 2023, meeting of the Redevelopment Authority.

**D. Approval of Minutes.**

- I. Approval of the minutes from the April 11, 2023 meeting of the Redevelopment Authority.

**E. Regular Business.**

- I. Consideration with possible action on the creation and approval of a 30 ft. easement on Parcel 12-112 and Parcels 12-195 thru 12-206 restricting the construction of any permanent building structures, but permitting emergency vehicle access, temporary outdoor seating, temporary lighting, and temporary art work.
2. Consideration with possible action to approve a planning option for a mixed-use development project at 436 S. Monroe Avenue.
3. Consideration with possible action on the approval of a subordination and assignment of the development agreement for 401 to 409 N. Broadway.
4. Consideration with possible action on the collateral assignment of the development agreement for a development at the Railyard (Parcel 5-1757) between DDL Holdings, LLC,

the City of Green Bay, and the Redevelopment Authority of the City of Green Bay to Capital Credit Union.

5. Consideration with possible action on a development agreement with Gorman & Company for financial assistance for a development on University Avenue (Parcel 21-1249-1-3).

**F. Informational.**

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: June 13, 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](http://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.