AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JUNE 13, 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 June 13, 2023, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the May 9, 2023 and May 25, 2023, meetings of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve a planning option for the redevelopment of the buildings located at 227 E Walnut Street, 109 N Adams Street, and the alley of 101 N Adams Street, also known as the Schauer & Schumacher buildings.

2. Consideration with possible action to approve a three-month extension to a planning option held by NeighborWorks Green Bay for parcels 2-176, 2-177, 2-178, 2-178-A for the 4th Street multi-family development.

3. Consideration with possible action to approve a 30-day extension of planning option for 1162 Day Street and 1164 Day Street for the development of two single family homes to NeighborWorks Green Bay.

4. Consideration with possible action to approve a three-month planning option for the property located at 445 S Baird Street to Deals, Development, & Partnership Capital for a single-family, owner-occupied home.

5. Consideration with possible action on awarding the Annual IT Service Contract and software licensing for KI Convention Center to Poppulo.

6. Consideration with possible action to award a contract for the administration of the Home Improvement Loan Program.

7. Consideration with possible action on award of selected Splash Pad Equipment for Farlin Park to the low qualified bidder, not to exceed $83,500.00.

8. Consideration with possible action to approve the Second Amendment to Development Agreement 2021-01 with Merge Urban Development, subject to final approval by the City Attorney.

9. Consideration with possible action on implementation recommendations of the City's AuthentiCity Plan, including the creation of design standards for the Downtown Area.

F. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next Regular Meeting: July 11, 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.