



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

THURSDAY, MAY 25, 2023, 3:00 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.

Members Present: Gary J. Delveaux, Melanie Parma, Kathy Hinkfuss, Deby Dehn, and Randy Scannell

Members Excused: Jessica Ganther and Matt Schueller

Liaisons Present: Jeff Mirkes

Others Present: Mayor Eric Genrich and Ald. Steven Campbell

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the May 25, 2023, special meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Melanie Parma to approve the agenda. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

D. REGULAR BUSINESS.

I. Consideration with possible action on a request for a planning option for New Land Enterprises for RDA-owned property at 221 Cherry Street (Parcel 12-112).

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to open the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None,

Abstain- None.

Speaker:

Tim Gokhman, New Land Enterprises

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell to close the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell to direct staff to prepare and execute a standard planning option for 6 months with New Land Enterprises for RDA-owned property at 221 Cherry Street (Parcel 12-112). Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

2. Consideration with possible action regarding a second amendment to Development Agreement 2021-01 with Merge Urban Development.

Moved by Ald. Randy Scannell, seconded by Melanie Parma to approve the second amendment to Development Agreement 2021-01 with Merge Urban Development subject to final review and formatting by the City Attorney. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

3. Consideration with possible action on a development agreement with Gorman & Company for TIF assistance for a redevelopment project at 0 University Avenue (Parcel 21-1249-1-3).

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to open the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

Speaker:

Ted Matkom, Gorman & Company

Moved by Kathy Hinkfuss, seconded by Melanie Parma to close the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve the development agreement with Gorman & Company for TIF assistance of 85% for a redevelopment project at 0 University Avenue (Parcel 21-1249-1-3), subject to final review by the City Attorney. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

4. Referral to staff: Update on redevelopment of 301 N. Adams Street (Baylake City Center Building).

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to refer to staff for an update at the June 13, 2023 RDA meeting. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

E. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to adjourn. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Melanie Parma, Deby Dehn, Randy Scannell, No- None,
Abstain- None.