



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

THURSDAY, JUNE 22, 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.

Present: Kathy Hinkfuss, Gary J. Delveaux, Deby Dehn, Matt Schueller, Jessica Ganther, Randy Scannell

Excused: Melanie Parma

Liaisons Present: Jeff Mirkes (arrived 1:39 PM)

Others Present: Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the June 22, 2023, special meeting of the Redevelopment Authority.

Moved by Kathy Hinkfuss, seconded by Matt Schueller to approve the agenda. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,

No- None, Abstain- None.

D. REGULAR BUSINESS.

I. Consideration with possible action on a development agreement with Bay City Lofts, LLC for financial assistance on the redevelopment of 0 University Avenue (Parcel 21-1249-1-3).

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell to approve the Development Agreement

with Bay City Lofts, LLC for TIF assistance related to the redevelopment of 0 University Ave (Parcel 21-1249-1-3) with the amendments recommended by the City Attorney, subject to final review and approval by the City Attorney. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

2. Consideration with possible action on a development agreement with City East Apartments, LLC for the redevelopment of 1165 East Walnut Street (Parcel 14-198).

Moved by Ald. Randy Scannell, seconded by Deby Dehn to open the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

Speaker:

Marissa Downs, Mosiac Development

Moved by Ald. Randy Scannell, seconded by Matt Schueller to close the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve a development agreement with City East Apartments, LLC for the redevelopment of 1165 East Walnut Street, subject to final review and approval by the City Attorney. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

3. Consideration with possible action on the request by City East Apartments, LLC to transfer recipient of the TIDAH and HOME Grants to their development partner, Crown Court Properties, LLC.

Moved by Kathy Hinkfuss, seconded by Matt Schueller to approve the request by City East Apartments, LLC to transfer recipient of the TIDAH and HOME Grants to their development partner, Crown Court Properties, LLC, subject to final review and approval of funding agreements by the City Attorney. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

4. Consideration with possible action on the approval of the ARPA(SLFR) loan documents.

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

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

Speaker:

Marissa Downs, Mosiac Development

Moved by Ald. Randy Scannell, seconded by Matt Schueller to close the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to table until the next meeting. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

E. INFORMATIONAL.

I. Overview of Possible Redevelopment in Mason Street/Hinkle Street area (Garritt Bader).

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

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

Speaker:

Garritt Bader

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

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.

2. Director's Report

Neil Stechschulte provided the Director's Report.

F. ADJOURNMENT.

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

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Jessica Ganther,
No- None, Abstain- None.