



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JULY 11, 2023, 1:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

- I. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/83188044732?pwd=YUducEM2VUZWOGVYZzMyNTA0c1FJQT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 831 8804 4732

Passcode: 084117

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

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 July 11, 2023, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the June 13, 2023 and June 22, 2023, meetings of the Redevelopment Authority.

E. Regular Business.

- I. Consideration with possible action to appoint Cheryl Renier-Wigg as interim Secretary for the Redevelopment Authority.

2. Consideration with possible action on finalizing the ARPA (SLFR) Large Scale Affordable Housing Loan documents for City East Apartments, LLC.
3. Consideration with possible action to approve a subordination agreement for the City East Apartments, LLC project upon review and approval by the City Attorney.
4. Consideration with possible action on issuing an ARPA (SLFR) Large Scale Affordable Housing Loan to Gorman & Company's Bay City Lofts project.
5. Consideration with possible action on the HOME request by Bay City Lofts, LLC for the development located at parcel 21-1249-1-3.
6. Consideration with possible action to approve a utility easement for the installation of an electric facility adjacent to the Golden House on University Avenue.
7. Consideration with possible action to approve a planning option for Parcel 7-709-1 on University Avenue for the development of multi-family rental housing.
8. 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.
9. Consideration with possible action on a change order for professional services from Stantec Consulting Services related to construction administration for the Shipyard redevelopment in the amount of \$37,650.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: August 8, 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.