



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

**THURSDAY, JULY 20, 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=YUducEM2VUZSWOGVYZzMyNTA0c1FJQT09>

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.

Members Present: Gary J. Delveaux, Deby Dehn, Jessica Ganther, and Ald. Randy Scannell

Members Excused: Kathy Hinkfuss, Matt Schueller, and Melanie Parma

Others Present: Ald. Steven Campbell

## **C. APPROVAL OF THE AGENDA.**

I. Approval of the agenda for the July 20, 2023, special meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve the agenda. Motion Passed.

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

## **D. REGULAR BUSINESS.**

1. Consideration with possible action to approve the transfer of Parcel 15-168 from the Redevelopment Authority to the City of Green Bay.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve the transfer of Parcel 15-168 S. Adams Street from the Redevelopment Authority to the City of Green Bay. Motion Passed.

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

2. Consideration with possible action to approve a development agreement with NeighborWorks Green Bay for 1162 Day Street.

Moved by Ald. Randy Scannell, seconded by Jessica Ganther to open the floor. Motion Passed.

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

Speaker:

David Erickson, NeighborWorks Green Bay

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

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

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve a 1-year development agreement and the sale of the parcel located at 1162 Day Street for the current fair market value price of \$17,600 to NeighborWorks Green Bay. Motion Passed.

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

3. Consideration with possible action to approve a development agreement with NeighborWorks Green Bay for the site located at 1164 Day Street.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve a 1-year development agreement, donation of the parcel, \$15,000 in TIDAH funding, and up to \$25,000 of HOME funds for downpayment assistance to NeighborWorks Green Bay for the site located at 1164 Day Street. Motion Passed.

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

4. Consideration with possible action on the request by Bay City Lofts, LLC to transfer the recipient of the HOME grant to their development partner, Lutheran Social Services of Wisconsin and Upper Michigan, Inc.

Moved by Ald. Randy Scannell, seconded by Jessica Ganther to approve the request by Bay City Lofts, LLC to transfer the recipient of the HOME grant to their development partner, Lutheran Social Services of Wisconsin and Upper Michigan, Inc. Motion Passed.

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

## **E. INFORMATIONAL.**

1. Next Regular Meeting: August 8, 2023 at 1:30 PM

## **F. ADJOURNMENT.**

Moved by Ald. Randy Scannell, seconded by Jessica Ganther to adjourn. Motion Passed.

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