



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, AUGUST 8, 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=YUducEM2VUZWOGVYZzMyNTA0cIFJQT09>

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, and Melanie Parma.

Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

Present: Matt Schueller, Ald. Randy Scannell, Deby Dehn, Kathy Hinkfuss, and Melanie Parma

Excused: Gary J. Delveaux

Liaisons Present: Brooke Hafs

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 8, 2023, meeting of the Redevelopment Authority.

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

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the July 11, 2023 and July 20, 2023, meetings of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve the minutes. Motion Passed. Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration with possible action on approval of an amendment to the professional services contract with GRAEF for additional engineering services associated with the development of the JBS site.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to hold this item for a special meeting later in August. Motion Passed.

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain-None.

2. Consideration with possible action to approve a 90-day extension to the planning option with Cherry Faith Properties, LLC for the site located at 436 S Monroe Avenue.

Moved by Ald. Randy Scannell, seconded by Melanie Parma to approve a 90-day extension to the planning option with Cherry Faith Properties, LLC for the site located at 436 S Monroe Avenue. Motion Passed.

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain-None.

3. Consideration with possible action to approve a one-year development agreement with LeMense Construction for the site located at 1915 Harold Street.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve the sale of the parcel located at 1915 Harold Street and award a one-year development agreement to LeMense Construction.

Moved by Ald. Randy Scannell, seconded by Melanie Parma to amend the motion to approve the sale of the parcel located at 1915 Harold Street and award a one-year development agreement to LeMense Construction and for staff to suggest to the developer putting larger windows in the front. Motion Passed.

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain-None.

4. Consideration with possible action on final payment to Elexco, Inc. in the amount of \$10,142.17 for contract CD 22-02 WIFI Fiber Optic Backbone Project.

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell to approve final payment to Elexco, Inc in the amount of \$10,142.17 for contract CD 22-02 WIFI Fiber Optic Backbone Project. Motion Passed.

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain-None.

F. INFORMATIONAL.

1. Financial report and check register.

2. Director's report and project updates.

Cheryl Renier-Wigg provided the Director's report and project updates.

3. Next Regular Meeting: September 12, 2023 at 1:30 PM

G. ADJOURNMENT.

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

Yes- Kathy Hinkfuss, Matt Schueller, Melanie Parma, Deby Dehn, Randy Scannell, No- None, Abstain- None.