



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

THURSDAY, AUGUST 17, 2023, 9:00 AM
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, and Melanie Parma.

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

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

Members Excused: Matt Schueller and Melanie Parma

Liaisons Present: None

Others Present: Mayor Eric Genrich, Ald. Steve Campbell, and Ald. Bill Morgan

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 17, 2023, meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve the agenda. Motion Passed.

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

D. 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 open the floor. Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Deby Dehn, Randy Scannell, No- None, Abstain- None.

Speakers:

Pat Skalecki, GRAEF

Kristan Sanchez, GRAEF

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to close the floor. Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Deby Dehn, Randy Scannell, No- None, Abstain- None.

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell to approve an amendment to the professional services contract with GRAEF for additional engineering services associated with the development of the JBS site, contingent on review and approval by the City Attorney. Motion Passed.

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

2. Consideration with possible action on substantial amendments to the 2022 and 2023 Annual Action Plans to reallocate \$250,000.00 of Economic Development Revolving Loan funding to Infrastructure and Park Improvements in CDBG Eligible Areas.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve substantial amendments to the 2022 and 2023 Annual Action Plans to reallocate \$250,000.00 of Economic Development Revolving Loan funding to Infrastructure and Park Improvements in CDBG Eligible Areas. Motion Passed.

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

3. Consideration with possible action on pre-approval to award the purchase of a pre-engineered restroom and an open shelter for Farlin Park to the low qualified bidder with CDBG funding not to exceed \$250,000.00.

Moved by Deby Dehn, seconded by Kathy Hinkfuss for pre-approval to award the purchase of a pre-engineered restroom and an open shelter for Farlin Park to the low qualified bidder with CDBG funding not to exceed \$250,000.00. Motion Passed.

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