# AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

## TUESDAY, SEPTEMBER 12, 2023, 1:30 PM
### City Hall, Room 604 - The Harry Maier Room.
### Virtual attendance is also available via Zoom.

**A. Zoom Meeting Information.**

1. 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.**

1. 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.

**C. Approval of the Agenda.**

1. Approval of the agenda for the September 12, 2023, meeting of the Redevelopment Authority.

**D. Approval of Minutes.**

1. Approval of the minutes from the August 8, 2023 and August 17, 2023, meetings of the Redevelopment Authority.

**E. Regular Business.**

1. Consideration with possible action to approve the Collateral Assignment of Redevelopment Agreement from Bay City Lofts LLC to IFF.

2. Consideration with possible action to approve a one-year development agreement for the property located at 445 S Baird Street to Deals, Development & Partnership Capital for a single-family, owner-occupied home.

3. Consideration with possible action to approve a six-month planning option for the property located at 929 N Broadway to NeighborWorks Green Bay for a single-family, owner-occupied home.

4. Consideration with possible action to award RFP #2023-37 Community Development Block Grant Neighborhood Stabilization Activities.

5. Consideration with possible action on the award of new playground equipment for Brisk Park and Lakeside Place.

## F. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next Regular Meeting: October 10, 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.