



MINUTES 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.

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 (arrived at 1:35 p.m.), Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, and Melanie Parma

Members Excused: Deby Dehn

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

Others Present: Mayor Eric Genrich

C. APPROVAL OF THE AGENDA.

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

Moved by Matt Schueller, seconded by Kathy Hinkfuss to approve the agenda. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

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

Moved by Kathy Hinkfuss, seconded by Matt Schueller to approve the minutes. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, No- None, Abstain- None.

E. REGULAR BUSINESS.

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

Moved by Kathy Hinkfuss, seconded by Matt Schueller to approve the Collateral Assignment of Redevelopment Agreement from Bay City Lofts LLC to IFF. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

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.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to open the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

Speaker:

Ken Wilson, Deals, Development & Partnership Capital

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to close the floor. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Matt Schueller to approve a one-year development agreement with Deals, Development & Partnership Capital for the development of a single-family, owner-occupied home on the lot located at 445 S Baird Street with a purchase price of \$9,500.00 for the lot. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

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.

Moved by Matt Schueller, seconded by Ald. Randy Scannell to approve a (3) three-month planning option for NeighborWorks Green Bay for a 3-bedroom, 2-bath, single-family home with a 2-car garage at 929 N Broadway with staff authorization to approve a (3) three-month extension. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

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

Moved by Ald. Randy Scannell, seconded by Matt Schueller to refer to staff. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

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

Moved by Melanie Parma, seconded by Kathy Hinkfuss to approve the award of new playground equipment for Brisk Park and Lakeside Place. Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.

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.

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

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Melanie Parma, Randy Scannell, No- None, Abstain- None.