MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, OCTOBER 10, 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.

Members Present: Melanie Parma, Deby Dehn, Ald. Randy Scannell, Gary J. Delveaux, Kathy Hinkfuss, and Matt Schueller
Members Excused: None
Liaisons Present: Jeff Mirkes
Others Present: Ald. Brian Johnson, Mayor Eric Genrich

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the October 10, 2023, meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Matt Schueller to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the September 12, 2023, meetings of the Redevelopment Authority.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to approve a three-month extension to a planning option held by NeighborWorks Green Bay for parcels 2-176, 2-177, 2-178, 2-178-A for the 4th Street multi-family development.

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

Speaker:
David Erickson, NeighborWorks Green Bay, 437 S. Jackson Street

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

Moved by Matt Schueller, seconded by Deby Dehn to approve a three-month extension to the planning option held by NeighborWorks Green Bay for the multi-family development on the 4th Street Block. Motion Passed.
Yes- Matt Schueller, Melanie Parma, Randy Scannell, Deby Dehn, Gary J. Delveaux, Kathy Hinkfuss,
No- None, Abstain- None.

2. Consideration with possible action to approve the termination and release of easements and agreements for the site located at 221 Cherry Street.

Moved by Deby Dehn, seconded by Matt Schueller to approve the Termination and Release of Easements and Agreements pertaining to the site that was once the Port Plaza Mall, now referred to as 221 Cherry Street. Motion Passed.
Yes- Matt Schueller, Melanie Parma, Randy Scannell, Deby Dehn, Gary J. Delveaux, Kathy Hinkfuss,
No- None, Abstain- None.

3. Consideration with possible action to accept a U.S. Environmental Protection Agency (EPA) Brownfields Cleanup Grant for $1,000,000.

Moved by Ald. Randy Scannell, seconded by Matt Schueller to accept a U.S. Environmental Protection Agency (EPA) Brownfields Cleanup Grant for $1,000,000. Motion Passed.
Yes- Matt Schueller, Melanie Parma, Randy Scannell, Deby Dehn, Gary J. Delveaux, Kathy Hinkfuss,
No- None, Abstain- None.

F. INFORMATIONAL.

1. Financial report and check register.

2. Director's report and project updates.

3. Next Regular Meeting: November 14, 2023 at 1:30 PM

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to adjourn. Motion Passed.
Yes- Matt Schueller, Melanie Parma, Randy Scannell, Deby Dehn, Gary J. Delveaux, Kathy Hinkfuss,
No- None, Abstain- None.