



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, NOVEMBER 14, 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, Matt Schueller, Kathy Hinkfuss, Gary J. Delveaux, Deby Dehn, and Melanie Parma

Members Excused: None

Liaisons Present: Jeff Mirkes (arrived at 1:36 p.m.) and Leah Weycker

Others Present: Mayor Eric Genrich

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the November 14, 2023, meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss 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.

I. Approval of the minutes from the October 10, 2023, meetings of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss 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.

I. Consideration with possible action to approve a six-month planning option to Danna Capital for the property located at 1035 Vanderbraak Street and parking lot on the corner of Clay and Vanderbraak Streets.

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.

Speakers:

Luke Samalya, Danna Capital

Scott Kwiezinski, Horizon Development

Moved by Kathy Hinkfuss, seconded by Ald. Randy Scannell 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 Kathy Hinkfuss, seconded by Ald. Randy Scannell to approve a six-month planning option to Danna Capital for the property located at 1035 Vanderbraak Street and parking lot on the corner of Clay and Vanderbraak Streets. 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 a three-month extension to the planning option to Cherry Faith Properties for the lot located at 436 S Monroe Avenue.

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:

Dujuan Cherry, Cherry Faith Properties

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss 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 Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve a three-month extension to

the planning option with Cherry Faith Properties, LLC for the site located at 436 S Monroe Avenue. 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 approve up to \$65,000 of TIDAH funding for Community Land Trust consultant services.

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:

Noel Halvorsen, NeighborWorks Green Bay

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 Deby Dehn, seconded by Ald. Randy Scannell to approve up to \$65,000 of TIDAH funding for Community Land Trust consultant services. 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. Update on current RDA-owned properties.

Ronda Bitney presented the update on current RDA-owned properties.

3. Director's report and project updates.

Diana Ellenbecker presented the TID annual report. Cheryl Renier-Wigg presented the Director's report and project updates.

4. Next Regular Meeting: December 12, 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.