AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, DECEMBER 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 December 12, 2023, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the November 14, 2023, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve the sale of property at 100 W. Walnut Street (parcel 4-180) to Logan Rankin for $1,027,500.00 including a Right of First Refusal.

2. Consideration with possible action to approve a three-month extension to the planning option to 33 Investments LLC for 101 & 109 N. Adams Street and 227 E. Walnut Street, formerly known as the Schauer & Schumacher Buildings.

3. Consideration with possible action to approve a three-month extension to the planning option for the property located at 929 N. Broadway to NeighborWorks Green Bay.

4. Consideration with possible action to approve a three-month extension to the planning option for RDA-owned property located on the 400 block of Fourth Street (parcels 2-176, 2-177, 2-178, 2-178-A) to NeighborWorks Green Bay.

5. Consideration with possible action to approve a one-year development agreement for three parcels located at 1132 Harvey Street, 1151 Reber Street, and 1008 Smith Street to Greater Green Bay Habitat for Humanity for the development of three single-family, owner-occupied, affordable homes.

6. Consideration with possible action to approve a one-year hold harmless agreement with On Broadway, Inc. for the site located at 164 N. Broadway to be used for community events.

7. Consideration with possible action on Request for Proposals #2023-52, selection of an environmental consultant for the EPA Brownfields Assessment Grant.

8. Consideration with possible action on Request for Proposals #2023-42, selection of an environmental consultant for the EPA Brownfields Cleanup Grant.

9. Consideration with possible action to approve a one-year lease to GNC Development for parking located at 314 N. Chestnut Avenue (parcel 5-599).

10. Consideration with possible action to rescind the creation and approval of a 30 ft. easement on parcel 12-112 and parcels 12-195 through 12-206 restricting the construction of any permanent building structures, but permitting emergency vehicle access, temporary outdoor seating, temporary lighting, and temporary art work, previously approved by the RDA at the May 9, 2023, meeting.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. Informational.

1. Financial report and check register.

2. Director's report and project updates.

3. Next Regular Meeting: January 9, 2024 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.