



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JANUARY 9, 2024, 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: Chair Gary Delveaux, Vice-Chair Matt Schueller, Ald. Randy Scannell, Deby Dehn, Kathy Hinkfuss, and Melanie Parma.

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

Members Present: Ald. Randy Scannell, Deby Dehn, Gary J. Delveaux, Kathy Hinkfuss, and Matt Schueller

Members Excused: Melanie Parma

Liaisons Present: Jeff Mirkes and Leah Weycker

Others Present: Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the January 9, 2024, meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the December 12, 2023, meeting of the Redevelopment Authority.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to approve a planning option extension to New Land Enterprises for RDA-owned property at 221 Cherry Street (Parcel 12-112).

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

Speaker:

Tim Gokhman, New Land Enterprises

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

Moved by Ald. Randy Scannell, seconded by Deby Dehn to approve a three-month planning option extension to New Land Enterprises for RDA-owned property at 221 Cherry Street (Parcel 12-112). Motion Passed.

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

2. Consideration with possible action to approve a planning option extension to On Broadway, Inc. for RDA-owned parcels 4-91, 4-91 A, 4-79, 4-77, 4-78, 4-161, and 4-160.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve a three-month planning option extension to On Broadway, Inc for parcels 4-91, 4-91 A, 4-79, 4-77, 4-78, 4-161, and 4-160, and authorizing staff to approve an additional three-month extension if additional time is required and significant progress is demonstrated. Motion Passed.

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

3. Consideration with possible action to allocate \$550,000 of the HOME-ARP Grant to fund two full-time LTE Homeless Outreach Case Coordinator positions for a period of 3 years.

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

Speakers:

Paul VanHandel
Jennifer Allen, ICA HMIS Manager

Comment form:
Robin Kuklinski, 2359 Eastman Ave, in favor of the item

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

Moved by Ald. Randy Scannell, seconded by Deby Dehn to allocate \$550,000 of HOME-ARP Grant to fund two full-time LTE Homeless Outreach Case Coordinator positions for a period of 3 years. Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, 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: February 13, 2024 at 1:30 PM

G. ADJOURNMENT.

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