AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, FEBRUARY 13, 2024, 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 February 13, 2024, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the January 9, 2024, meeting of the Redevelopment Authority.

E. Regular Business.

1. Consideration with possible action to approve a three-month extension to the planning option to Cherry Faith Properties for the site located at 436 S Monroe Avenue.

2. Consideration with possible action on HOME funding request from Greater Green Bay

Habitat for Humanity to build a home at 1008 Smith Street.

3. Consideration with possible action on HOME funding request from Greater Green Bay Habitat for Humanity to build a home at 1132 Harvey Street.
4. Consideration with possible action on HOME funding request from Greater Green Bay Habitat for Humanity to build a home at 1151 Reber Street.
5. Consideration with possible action to approve a one-year development agreement with NeighborWorks Green Bay for the parcel located at 929 N Broadway.
6. Consideration with possible action on a request for qualifications for Community Land Trust consultation services.
7. Consideration with possible action to revise the Community Development Revolving Loan Fund (CD-RLF) policy and procedures manual.
8. Consideration with possible action to approve a Service Authorization Agreement with BSA for investigation of sprinkler piping failure and specifications to repair damaged areas at the KI Convention Center (KICC).
9. Consideration with possible action to approve revised Community Development Block Grant (CDBG) Policies and Procedures.
10. Consideration with possible action to approve the new Section 3 Plan.
11. Consideration with possible action to approve the termination of a development agreement between the RDA and Miller Investments LLC.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Next Regular Meeting: March 12, 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.