AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, MARCH 12, 2024, 1:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

AMENDED

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: 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.

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, March 12, 2024, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the February 13, 2024, meeting.

E. Regular Business.

1. Election of Officers - Chair, Vice-Chair, and Secretary.

2. Selection of members to serve on various subcommittees of the Redevelopment Authority.

3. Consideration with possible action to approve Development Agreement 24-01 with Military Ave Partners, LLC for a redevelopment project on Military Avenue.

   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 may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

4. Consideration with possible action to approve Development Agreement 24-02 with Greater Green Bay Habitat for Humanity Homestead Project for road construction.

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5. 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 and 2-178-A) to NeighborWorks Green Bay.

6. Consideration with possible action to award up to $74,999.00 of HOME CHDO funds to NeighborWorks Green Bay for a home build at 929 N. Broadway.

7. Consideration with possible action to approve a 30-day extension to the planning option with Cherry Faith Properties and Du Juan Cherry for the site located at 436 S Monroe Avenue.

8. Consideration with possible action on a second amendment to Development Agreement 18-02 between the City of Green Bay and the Green Bay Redevelopment Authority regarding improvements to the Shipyard.

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9. Consideration with possible action to accept an Outdoor Recreation Legacy Partnership Grant through U.S. National Parks Service and Wisconsin Department of Natural Resources for $5,000,000.

10. Consideration with possible action to authorize the Parks, Recreation, and Forestry Department to purchase an open park shelter for Farlin Park.

11. Consideration with possible action on Development Agreement 24-03 with GB Real Estate Investments LLC for the Southwest Woods development at 2405 W. Mason Street (Tax Parcel 6H-1109) and unaddressed Tax Parcels 6H-1109-2, 6H-1109-3, 6H-11089, and 6H-1091.

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F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Date of next meeting: April 9, 2024
4. Update on project at 200 N. Monroe Avenue.

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.