



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, APRIL 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=YUducEM2VUZWOZGVYZzMyNTA0c1FJQT09>

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, Melanie Parma, and Stephen Srubas.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

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

Members Excused: Melanie Parma

Liaisons Present: None

Others Present: Mayor Eric Genrich and Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Tuesday, April 9, 2024, meeting of the Redevelopment Authority.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the March 12, 2024, meeting.

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, Stephen Srubas, 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 Matt Schueller to open the floor. Motion Passed.

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

Speaker(s):

Joey Wisniewski, 1840 N. Farwell Ave., Milwaukee

Boris Gokhman, 1840 N. Farwell Ave., Milwaukee

Zack Brenner, 1840 N. Farwell Ave., Milwaukee

Moved by Ald. Randy Scannell, seconded by Matt Schueller to close the floor. Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Matt Schueller to approve a 30-day 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, Stephen Srubas, No- None, Abstain- None.

2. Consideration with possible action on the request by HR Green Bay Owner, LLC, for Consent to Assignment, Second Amendment, and Estoppel Certificate, Management

Agreement for the Green Bay Convention Center and Conference Center.

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

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

Moved by Ald. Randy Scannell, seconded by Matt Schueller to approve the request by HR Green Bay Owner, LLC, for Consent to Assignment, Second Amendment, and Estoppel Certificate, Management Agreement for the Green Bay Convention Center and Conference Center. Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Stephen Srubas, No- None, Abstain- None.

3. Consideration with possible action to approve a six-month extension to the planning option for RDA-owned property located on University Avenue, Parcel 7-709-I, for the development of multi-family rental housing.

Moved by Ald. Randy Scannell, seconded by Kathy Hinkfuss to approve a three-month extension to the planning option with NeighborWorks Green Bay for the development of multi-family rental housing on University Avenue, Parcel 7-709-I. Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Randy Scannell, Stephen Srubas, No- None, Abstain- None.

F. INFORMATIONAL.

1. Financial report and check register.
2. Director's report and project updates.
3. Date of next meeting: May 14, 2024

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, Stephen Srubas,

No- None, Abstain- None.