AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JUNE 11, 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: Chair Gary Delveaux, Vice-Chair Matt Schueller, Deby Dehn, Ald. Kathy Hinkfuss, Melanie Parma, and Stephen Srubas.
   Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, June 11, 2024, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the May 14, 2024, meeting.

E. Regular Business.

1. Consideration with possible action on communication by Ald. Johnson dated May 29, 2024, to work with Bay Lake City Center Lofts and Spring Lake Church, and to present to common council within 60 days a plan to mitigate concerns regarding facade improvements

and handicap parking, utilizing the city's facade grant program funded by ARPA and/or block grant or any other source deemed appropriate for such use.

2. Consideration with possible action to call due the Preferred Forgivable Equity Investment of $300,000.00 given by the RDA to CityDeck Commons Residences LLC as Developer pursuant to the City Deck Commons Development Agreement.

   The Authority may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

3. Consideration with possible action to approve a one-year development agreement to Investment Creations, LLC for the rehabilitation of the site located at 158 N Maple Avenue.

4. Consideration with possible action to approve Termination of Development Agreement with 200 N. Monroe Propco LLC.

5. Consideration with possible action to approve a one-year development agreement with NeighborWorks Green Bay for the site located on the 400 Block of 4th Street (Parcels 2-176, 2-177, 2-178, 2-178-A) for a 7-unit multi-family development.

6. Consideration with possible action on a Community Housing Development Organization (CHDO) funding request from NeighborWorks Green Bay to build four (4) affordable housing units on the site located on the 400 Block of 4th Street (Parcels 2-176, 2-177, 2-178, 2-178-A) for a multi-family development.

7. Consideration with possible action to approve and recommend to the Common Council the City of Green Bay's 2024 Annual Action Plan for Community Development Block Grant Program (CDBG) and HOME Investment Partnerships Program (HOME) entitlement programs.

F. Informational.

1. RDA loan update.

2. Financial report and check register.

3. Director's report and project updates.

4. Date of next meeting: July 9, 2024.

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.