MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JULY 9, 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.

   Members Present: Gary J. Delveaux, Ald. Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas
   Members Excused: Melanie Parma
   Liaisons Present: Jeff Mirkes

C. APPROVAL OF THE AGENDA.

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

   Moved by Stephen Srubas, seconded by Deby Dehn to approve the agenda.
   Motion Passed.
   Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the June 11, 2024, meeting.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to grant NeighborWorks Green Bay a 30-day extension for the development of Parcel 7-709-1.

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

   Speakers:
   Noel Halvorsen, NeighborWorks Green Bay
   David Erickson, NeighborWorks Green Bay

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

   Moved by Stephen Srubas, seconded by Matt Schueller to approve a 45-day extension to NeighborWorks Green Bay for the development of Parcel 7-709-1.
   Motion Passed.
   Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

2. Consideration with possible action to approve Burlington Associates in Community Development to proceed with Phase 2 of the Community Land Trust Feasibility Study.

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

Speakers:
Jeffrey Washburne, Burlington Associates
Noel Halvorsen, NeighborWorks Green Bay

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

Moved by Stephen Srubas, seconded by Deby Dehn to approve Burlington Associates in Community Development to proceed with Phase 2 of the Community Land Trust Feasibility Study.
Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

3. Consideration with possible action to approve the transfer of Parcels 21-3380 and 21-3381 from the Redevelopment Authority of the City of Green Bay to the City of Green Bay Parks Department for the development of VT Pride Park.

Moved by Ald. Kathy Hinkfuss, seconded by Deby Dehn to approve the transfer of the parcels located at 2111 Imperial Lane and 2123 Imperial Lane to the City of Green Bay Parks Department for the expansion of VT Pride Park.
Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

4. Consideration with possible action to not award the KI 1-24 West Rotunda repair contract.

Moved by Matt Schueller, seconded by Ald. Kathy Hinkfuss to approve not awarding the KI 1-24 West Rotunda repair contract.
Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, No- None, Abstain- Stephen Srubas.

5. Consideration with possible action on the award to purchase a new train station depot shelter for Bay Beach Park from Northland Recreation.

Moved by Ald. Kathy Hinkfuss, seconded by Matt Schueller to approve the award of the

purchase of a new train station depot shelter for Bay Beach Park from Northland Recreation.
Motion Passed.
Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

F. INFORMATIONAL.

1. Financial report and check register.

2. RDA Parcel Inventory Summary.

   Ronda Bitney, Real Estate Specialist, provided an overview.

3. Brownfields Program Update.

   Rebecca Finco, Economic Development Specialist, provided an update.

4. Director's report and project updates.

   Cheryl Renier-Wigg, Development Director, provided an update.

5. Date of next meeting: August 13, 2024

G. ADJOURNMENT.

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