



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

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

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, August 13, 2024, meeting of the Redevelopment Authority.

D. Approval of Minutes.

1. Approval of the minutes from the July 9, 2024, meeting.

E. Public Hearings.

1. Public Hearing regarding the creation of Tax Incremental District Twenty-Six (TID

- 26), and adoption of the Project Plan.
2. Public Hearing regarding the creation of Tax Incremental District Twenty-Seven (TID 27), and adoption of the Project Plan.
 3. Public Hearing regarding the creation of Tax Incremental District Twenty-Eight (TID 28), and adoption of the Project Plan.

F. Regular Business.

1. Consideration with possible action to adopt a Resolution Establishing the Boundaries and Approving the Project Plan for Tax Incremental District Twenty-Six (TID #26).
2. Consideration with possible action to adopt a Resolution Establishing the Boundaries and Approving the Project Plan for Tax Incremental District Twenty-Seven (TID #27).
3. Consideration with possible action to adopt a Resolution Establishing the Boundaries and Approving the Project Plan for Tax Incremental District Twenty-Eight (TID #28).
4. Consideration with possible action to approve a three-month extension to the development agreement granted to Deals, Development & Partnership Capital for the site located at 445 S Baird Street.
5. Consideration with possible action to approve a one-year development agreement to NeighborWorks Green Bay for the site located at 1308 E Walnut Street.
6. Consideration with possible action to approve a 30-day planning option to Mike Budzis for the development of an industrial building on the site located at 1209 S Maple Street.
7. Consideration with possible action to approve a 30-day planning option to Mike Budzis for the development of an industrial building on the site located at 1200 S Broadway.
8. Consideration with possible action to grant permission to the Development Director to approve 30-day planning options for developments on RDA-owned infill lots with no more than two units.
9. Consideration with possible action to approve a two-year option to purchase that includes an approved development agreement requirement, for Parcel 6-475, Vacant Lot, 1634 6th Street, to be utilized as consideration for the purchase of property by the City.

The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e), for purposes of deliberating or negotiating the sale of public properties, investing of funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), to take action on items discussed in closed session if appropriate, and to consider the remainder of the agenda.

G. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Date of next meeting: September 3, 2024 (special meeting); September 10, 2024 (regular meeting).

H. 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.