



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 8, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following the Personnel Committee Meeting.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

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.

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the Tuesday, October 8, 2024 meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the September 24, 2024, meeting.

E. Regular Business.

- I. Consideration with possible action to accept a USDOJ-COPS grant for \$200,000 for a non-sworn psychiatric mental health nurse practitioner to cover 2025 expenses.
2. Consideration with possible action on a request for a City resolution authorizing On Broadway, Inc. to submit a Community Development Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the proposed rehabilitation of 211 N. Broadway (Parcel 4-71).

3. Consideration with possible action on a request for a City resolution authorizing the submittal of a Small Business Development Grant (SBDG) application through Wisconsin Economic Development Corporation (WEDC) to establish a Revolving Loan Fund to support diversely-owned start-up businesses within the City of Green Bay.
4. For discussion on the 2025-2029 Capital Improvement Plan to gain feedback for 2025 borrowing recommendations.
5. Consideration with possible action on a resolution to re-approve the state trust fund loan application from the Board of Commissioners of Public Land \$2,000,000 for financing with lower interest rate for Southwest Woods Development infrastructure.
6. Consideration with possible action on a resolution to re-approve the state trust fund loan application from the Board of Commissioners of Public Land for \$5,500,000 financing with lower interest rate for JBS diverse neighborhood infrastructure, park, and boulevard.
7. Consideration with possible action on a resolution to re-approve a state trust fund loan application from the Board of Commissioners of Public Land for \$1,000,000 for financing with a lower interest rate for a pass-through loan to Developer of Public Market.
8. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

1. 2024 Contingency Account: \$238,788
2. The next Finance Committee meeting will be held on October 29, 2024, at 4:30 PM.

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 Finance Committee 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.