MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, OCTOBER 8, 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.

   Members Present: Gary J. Delveaux, Ald. Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas
   Members Excused: Melanie Parma
   Liaisons Present: Jeff Mirkes, Leah Weycker, and Brooke Hafs
   Others Present: Ald. Brian Johnson

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the Tuesday, October 8, 2024, meeting of the Redevelopment Authority.

   Moved by Ald. Kathy Hinkfuss, seconded by Matt Schueller to approve the agenda, with Item E2 to be held until the next meeting.
   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 September 10, 2024 meeting.

   Moved by Stephen Srubas, seconded by Deby Dehn to approve the minutes from the September 3, 2024, meeting (date incorrectly listed as September 10, 2024, on agenda).
   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 approve a six-month planning option with Three Sixty Real Estate Solutions LLC for the development of 200 N. Monroe Avenue.

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

   Speaker:
   Jeremy Novak, Three Sixty Real Estate Solutions, LLC, LaCrosse

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

   Moved by Ald. Kathy Hinkfuss, seconded by Stephen Srubas to approve a six-month planning option with Three Sixty Real Estate Solutions LLC for the development of 200 N. Monroe Avenue.
   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 a revised Development Agreement 24-04 with Nova GB, LLC, previously approved on May 21, 2024.

   To be held until the next meeting.

3. Consideration with possible action to approve $35,000 in Tax Increment District Affordable Housing (TIDAH) funds for environmental remediation on the 400 Block of Fourth Street (Parcels 2-176, 2-177, 2-178, 2-178-A).

   Moved by Deby Dehn, seconded by Matt Schueller to approve up to $35,000 in Tax Increment District Affordable Housing (TIDAH) funds for environmental remediation on the 400 block of Fourth Street (Parcels 2-176, 2-177, 2-178, 2-178-A).
   Motion Passed.
   Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

4. Consideration with possible action to approve the selection of an engineering consultant for the Shipyard Phase II park development.

   Moved by Ald. Kathy Hinkfuss, seconded by Matt Schueller to approve the selection of Ayers as the engineering consultant for the Shipyard Phase II park development.
   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. Brownfields program update.

   Rebecca Finco, Economic Development Specialist, provided the update.

3. Director's report and project updates.

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

4. Date of next meeting: November 12, 2024

G. ADJOURNMENT.

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