



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

FRIDAY, OCTOBER 11, 2024, 9:00 AM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. 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.

- I. 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 (arrived 9:01)

Members Excused: Melanie Parma

Liaisons Present: Jeff Mirkes, Leah Weycker

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Friday, October 11, 2024, meeting of the Redevelopment Authority.

Moved by Matt Schueller, 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. REGULAR BUSINESS.

- I. Consideration with possible action on a revised Development Agreement (24-04), TIF Disbursement Agreement, and Collateral Assignment with Nova GB SPE, LLC.

Moved by Matt Schueller, seconded by Ald. Kathy Hinkfuss to approve the revised Development Agreement (24-04), TIF Disbursement Agreement, and Collateral Assignment with Nova GB SPE, LLC, subject to final review and approval by the City Attorney of the Collateral Assignment.

Motion Passed.

Yes- Gary J. Delveaux, Kathy Hinkfuss, Matt Schueller, Deby Dehn, Stephen Srubas, No- None, Abstain- None.

E. INFORMATIONAL.

- I. Director's report and project updates.

2. Date of next meeting: November 7, 2024

F. 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.