



MINUTES OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, DECEMBER 10, 2024, 1:30 PM
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, Melanie Parma, Deby Dehn, Stephen Srubas

Liaisons Present: Jeff Mirkes, Leah Weycker

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, December 10, 2024, meeting of the Redevelopment Authority.

Moved by Stephen Srubas, seconded by Matt Schueller to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the November 7, 2024, meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Deby Dehn to approve the minutes.

Motion Passed.

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

E. REGULAR BUSINESS.

- I. Consideration with possible action to call due the Preferred Forgivable Equity Investment of \$300,000.00 given by the RDA to CityDeck Commons Residences LLC as Developer pursuant to the City Deck Commons Development Agreement.

The Authority may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Authority will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Matt Schueller, seconded by Ald. Kathy Hinkfuss to approve the settlement agreement between the RDA and City Deck Commons Residences LLC.

Motion Passed.

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

2. Consideration with possible action to approve a one-year development agreement to Chris Properties for the site located at 1127 Reber Street (Parcel 20-68).

Moved by Matt Schueller, seconded by Deby Dehn to approve a one-year development agreement with Chris Properties for the development of a single-family, owner-occupied home with 3 bedrooms, 2 baths, and a 2-stall garage located at 1127 Reber Street.

Motion Passed.

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

3. Consideration with possible action to approve a 120-day planning option to Angel Lopez for the site located at 909 Smith Street (Parcel 7-328).

Moved by Stephen Srubas, seconded by Matt Schueller to approve a 120-day planning option to Angel Lopez for the development of a two-family, owner-occupied home with 3 bedrooms, 2 full baths on each side located at 909 Smith Street.

Motion Passed.

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

4. Consideration with possible action for approval of final payment to Peters Concrete Co., in the amount of \$49,093.47, for Contract "CD 21-02 Seymour Park Pedestrian Crossing and Alley Resurfacing."

Moved by Matt Schueller, seconded by Deby Dehn to approve final payment to Peters Concrete Co., in the amount of \$49,093.47, for Contract CD 21-02 Seymour Park Pedestrian Crossing and Alley Resurfacing.

Motion Passed.

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

F. INFORMATIONAL.

1. Financial report and check register.
2. Director's report and project updates.
3. Date of next meeting: January 14, 2025

G. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Matt Schueller to adjourn.

Motion Passed.

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