



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, JANUARY 14, 2025, 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, Melanie Parma, and Renita Robinson.
Liaisons: Jeff Mirkes, Leah Weycker, and Brooke Hafs.

C. Approval of the Agenda.

- I. Approval of the agenda for the Tuesday, January 14, 2025, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the December 10, 2024, meeting.

E. Public Hearing

- I. Consideration with possible action on a determination of blight for property located at 1400 Main Street (Parcel 8-1).

F. Regular Business.

1. Consideration with possible action to adopt a Resolution approving a blight determination and acquisition of property located at 1400 Main Street.
2. Consideration with possible action to adopt an Affordable Housing Extension Resolution for TID Four (4), Downtown/Washington Apartments.
3. Consideration with possible action to adopt a Termination Resolution for the closure of TID Four (4), Downtown/Washington Apartments.
4. Consideration with possible action to select NeighborWorks Green Bay to administer the City of Green Bay's Down Payment Assistance Program.
5. Consideration with possible action to approve a three-month planning option to Deals, Development & Partnership Capital for the construction of five townhomes on the sites located at 1118 N Van Buren Street, 1124 N Van Buren Street, and 910 Reber Street.
6. Consideration with possible action to approve a one-year development agreement to Nancy A Livingston to construct an owner-occupied, single-family home on the site located at 601 St. George Street.
7. Consideration with possible action for approval of final payment to Peters Concrete Co., in the amount of \$21,663.58, for Contract "CD 22-01 Third Street Reconstruction."
8. Consideration with possible action for approval of final payment to Peters Concrete Co., in the amount of \$5,678.07, for Contract "CD 21-01 Sidewalks, Arndt Street Resurfacing, and Alley Resurfacing."

G. Informational.

1. Financial report and check register.
2. Brownfields program update.
3. Director's report and project updates.
4. Date of next meeting: February 11, 2025.

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.