



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

TUESDAY, FEBRUARY 11, 2025, 1:30 PM

City Hall, Room 604 - The Harry Maier Room.

Virtual attendance is also available via Zoom.

AMENDED

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, February 11, 2025, meeting of the Redevelopment Authority.

D. Approval of Minutes.

- I. Approval of the minutes from the January 14, 2025 meeting.

E. Regular Business.

- I. Consideration with possible action to approve the Memorandum of Understanding with C.

Reiss Terminals, LLC for the relocation of coal piles and redevelopment of its Mason Street site.

2. Consideration with possible action on Development Agreement 25-02 with Investment Creations, LLC for the redevelopment of 109 and 101 N. Adams Street and 227 E. Walnut Street (Tax Parcels 12-118, 12-122, 12-119).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

3. Consideration with possible action to approve a two (2) month extension to the planning option that was awarded to Mike Budzis (NMRE Properties, LLC) for the sites located at 1209 S Maple Avenue and 1200 S Broadway.
4. Consideration with possible action to approve the sale of 158 N. Maple Avenue (Tax Parcel 4-95) to NeighborWorks Green Bay for \$8,200 and enter into a one-year development agreement for the construction of a single-family home located at this site.
5. Consideration with possible action to approve a 30-day extension to a planning option with Greater Green Bay Habitat for Humanity for the sites located at 1108 S. Broadway, 1112 S. Broadway, 1116 S. Broadway, 1216 S. Broadway, 1319 S. Broadway, and 1321 S. Broadway.
6. Consideration with possible action to award Community Development Block Grant (CDBG) funds for Public Service activities.

F. Informational.

1. Financial report and check register.
2. Director's report and project updates.
3. Date of next meeting: March 11, 2025.

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 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.