



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JULY 29, 2025, 4:30 PM

Amended

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel Committee.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

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: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

C. Approval of the Agenda.

- I. Approval of the agenda for the Tuesday, July 29, 2025, meeting of the Finance Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the July 8, 2025 meeting.

E. Regular Business.

- I. Consideration with possible action on the City of Green Bay 2026 Fee Schedule resolution.
2. For consideration and possible action on a Purchase and Sale Agreement for the City to purchase 1341 State Street, Parcel 1-1371, at a cost of \$2,821,000 with a \$571,000 Promissory Note to be paid to the City by the Seller for the March 2025 purchase of 3855

Finger Road, Parcel 21-24. This transaction is proceeding pursuant to approved Development Agreement 2025-01 Hoban Real Estate, LLC.

The Committee 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 request from Ald. Eck a total of expenses by department that can be attributed to St. John's Park for this past year, June 2024-June -2025.
4. Consideration with possible action on approval of the Claims Committee Reports.

The Committee 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 Committee 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.

F. Informational.

1. 2025 Contingency Account: \$25,000.00
2. Next Meeting: August 12, 2025

G. Adjournment.

1. Adjournment of the Tuesday, July 29, 2025, meeting of the Finance Committee.

- 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 Finance Committee 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.