



AGENDA OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

**TUESDAY, APRIL 10, 2018, 1:30 PM
CITY HALL, ROOM 310**

A. Roll Call.

- I. Members: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. Joe Moore, Melanie Parma, Matt Schueller, and Tom Weber. Liaisons: Jeff Mirkes, Leah Weycker, and Brian Johnson.

B. Approval of the Agenda.

- I. Approval of the agenda for the April 10, 2018, meeting of the Redevelopment Authority.

C. Approval of Minutes.

- I. Approval of the minutes from the March 13, 2018, regular meeting of the Redevelopment Authority.

D. New Business.

- I. Election of Chair and Vice-Chair of the Redevelopment Authority.
2. Selection of members to serve on various subcommittees of the Redevelopment Authority.

3. Consideration with possible action on Development Agreement 18-01-A with Whitney School Development, LLC, for Whitney School Apartments at 215 N. Webster Avenue (Tax Parcel 9-112).

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.

4. Consideration with possible action on Development Agreement 18-01-B with MKE View, LLC, for Whitney School Townhomes at 916 Pine Street, 908 Pine Street, 902 Pine Street, 218 N. Van Buren Street, and 214 N. Van Buren Street (Tax Parcels 9-113, 9-114, 9-115-A, 9-115, and 9-116-2).

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.

5. Consideration with possible action to rescind initial offer to award 1130 Stuart Street to Good Faith Framing and Remodeling and award to Mitch's Hometown, LLC according to updated grading.
6. Consideration with possible action to execute a development agreement with Growth Process, LLC d.b.a. Redefined Homes for 871 West Mason Street (parcel 2-450).
7. Consideration with possible action to execute a 60-day planning option with Givadaam Ventures, LLC for 1915 Harold Street (Parcel 21-2165).
8. Consideration with possible action to purchase real estate at 401 S. Broadway (Tax Parcel 3-568) for twenty thousand dollars (\$20,000.00) using Neighborhood Enhancement Funds.
9. Consideration with possible action on the sale of 435 Newhall Street.
10. Consideration with possible action for sale of Baylake Bank property at 310 N. Washington Street (Tax Parcel 12-86-1).

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.

E. Informational.

1. Financial report and check register.
2. Director's Report and Project Updates.

F. Next Meeting Date

1. May 8, 2018 at 1:30 PM

G. Adjournment

- 1) THIS MEETING IS VIDEOTAPED: 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 Redevelopment Authority will attend this meeting and will constitute a meeting of the Redevelopment Authority 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.