

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, March 12, 2013
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the March 12, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the February 12, 2013, regular meeting and February 26, 2013, special meeting of the Redevelopment Authority.

ELECTION OF OFFICERS:

Election of Chair and Vice-Chair of the Redevelopment Authority.

APPOINTMENT OF SUBCOMMITTEES:

Selection of members to serve on various subcommittees of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Review and possible action on the design for replacement of the exposed facades on the Main Street and Pine Street parking ramps.

Recommendation: To be presented at meeting.

2. Review and award contract "CD 13-01 West Side Corridor Trail" to low qualified bidder.

Recommendation: To be presented at meeting.

BILLS:

3. Request for approval of final payment to Northeast Asphalt, Inc. in the amount of \$1,000.00 for contract "CD 12-02 Part B: Alley Resurfacing."

Recommendation: Approve final payment to Northeast Asphalt, Inc.

4. Request for approval of final payment to All-Timate Construction, Inc. in the amount of \$3,584.84 for contract "CD 12-01 Fisk Park Open Shelter."

Recommendation: Approve final payment to All-Timate Construction, Inc.

5. Acceptance of financial report and check register as provided.

INFORMATIONAL:

6. The Economic Development Department, in conjunction with Downtown Green Bay Inc., On Broadway Inc., and Olde Main Street Inc. will be presenting its findings from the recently completed Downtown Housing Survey.
7. Update on CAPER.
8. Director's Report.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.