

PLEASE NOTE CHANGE IN MEETING ROOM LOCATION

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, April 9, 2013
City Hall, Room 207
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 April 9, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the March 12, 2013, regular meeting and March 19, 2013, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Review and possible action on proposal from NeighborWorks Green Bay for Mather Street Townhomes CHDO project.

Recommendation: Approve project.

2. Review and possible action on proposal from NeighborWorks Green Bay for Bader Street Apartments CHDO project.

The Authority may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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.

Recommendation: Approve project.

3. Request to approve Development Agreement and related design concept for N. VanBuren Street Townhome project.

Recommendation: Approve Development Agreement.

4. Review and action on request by David and NeCole Oshefsky to purchase 1124 S. Broadway for \$1,000 for additional green space.

Recommendation: Approve sale of 1124 S. Broadway for \$1,000.

5. Review and action on request by Department of Public Works for 5' easement at the corner of Baird and Walnut Streets for intersection improvements.

Recommendation: Approve easement.

6. Discussion and action on creation of a \$205,000 line-of-credit for the Clarion Hotel property.

Recommendation: Approve creation of \$205,000 line-of-credit.

BILLS:

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

INFORMATIONAL:

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.