

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, May 14, 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 May 14, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the April 9, 2013, regular meeting and April 30, 2013, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Review and possible action on Baylake Bank Agreement concerning KI Convention Center Expansion and Parcel No. 12-164.

Recommendation: To be presented at meeting.

With respect to Item 1, the Authority may convene in closed session pursuant to Sections 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel concerning litigation in which it is or is likely to become involved. 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.

2. Review and possible action on implementation of redevelopment plan for Olde North area.

Recommendation: To be presented at meeting.

3. Review and approval of a development agreement for Parcels 12-118 and 12-119.

Recommendation: Approval of the development agreement.

4. Review and possible action on the KI Convention Center Project and Parcel 12-165.

Recommendation: To be determined at meeting.

With respect to Items 2, 3, and 4, the Authority may convene in closed session pursuant to Sections 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.

5. Review of bids and award of contract “CD 13-04 Walnut Street/Baird Street Intersection Improvements.”

Recommendation: Award contract to low qualified bidder, Martell Construction, Inc., for \$158,994.00.

6. Review and approval of a request for funding for ballroom panel door hardware repairs at the KI Convention Center in the amount of \$10,500.

Recommendation: Approve repairs.

7. Review and approval of a request for funding for improvements to the wall panels for surface preparation and painting at the KI Convention Center in the amount of \$27,200.

Recommendation: Approve repairs.

BILLS:

8. Request for approval of final payment to Martell Construction, Inc. in the amount of \$1,599.88 for contract “CD 11-03 Part A Sidewalk & Pavement Repair.”

Recommendation: Approve final payment to Martell Construction, Inc.

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

INFORMATIONAL:

10. Introduction of new Senior Accountant, Stephanie Schmutzer.
11. Update on selection of a consultant to prepare the Downtown Plan.
12. Update on CAPER submission to HUD.
13. 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.