

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, July 9, 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 July 9, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the June 11, 2013, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request of New Leaf Market for a Planning Option for Parcel 9-48, 901 Main Street.

Recommendation: To be presented at meeting.

2. Review of bids and award of contract "Main and Pine Street Parking Ramp Recladding."

Recommendation: Award contract to low qualified bidder, SMA Construction Services, LLC as received for the base bid amount of \$1,026,000.00.

3. Review and action on amending the City's 2011, 2012, and 2013 Annual Action Plans to authorize the Department of Public Works to use allocated CDBG funds to include the reconstruction of Emmet Street. A 30-day citizen comment period will follow this action.

Recommendation: Approve amendment to the City's 2011, 2012, and 2013 Annual Action Plans to authorize the Department of Public Works to use allocated CDBG funds to include the reconstruction of Emmet Street.

4. Review and possible action on a proposed Development Agreement for Parcel 6-149, 1616 W. Mason Street.

Recommendation: Approve Development Agreement.

5. Review and approval of the "Downtown Master Plan Update Responsibilities and Ground Rules for the Planning Process" document.

Recommendation: Approve the "Downtown Master Plan Update Responsibilities and Ground Rules for the Planning Process" document.

6. Update on request by Ald. Moore to use available CDBG funds for improvements at Olde North Crossing.

BILLS:

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

INFORMATIONAL:

8. Update on sale of 133 S. Maple Avenue.
9. 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.