

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, August 13, 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 August 13, 2013, meeting of the Redevelopment Authority

APPROVAL OF MINUTES:

Approval of the minutes from the July 9, 2013, regular meeting and July 23, 2013, special meeting of the Redevelopment Authority

COMMUNICATIONS:

1. Communication from July 31, 2013, of the Common Council by Ald. Tim DeWane and Dan Madigan for redevelopment funds to help purchase two lots at East River Optimist Park for parking and concessions

Recommendation: Refer to staff

OLD BUSINESS:

None

NEW BUSINESS:

2. Discussion and possible action on purchase of three properties located on the northwest corner of Chicago Street and Monroe Avenue using Neighborhood Enhancement funds

Recommendation: Approve purchase of properties

3. Approval of Tax Increment Financing (TIF) Disbursement Agreement CityDeck Commons

Recommendation: Approve agreement

4. Update and possible action on supplying water for properties at 712 and 716 N. Ashland Avenue

Recommendation: To be presented at meeting

5. Authorization to award contract “CD 13-05 Emmet Street Resurfacing” to the low qualified bidder

Recommendation: Award contract to low qualified bidder subject to release of 2013 CDBG funds

BILLS:

6. Acceptance of financial report and check register as provided

INFORMATIONAL:

7. Project Updates
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.