

MINUTES
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, March 19, 2013
City Hall, Room 207
12:00 p.m.

MEMBERS PRESENT: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Tom Weber

MEMBERS EXCUSED: Melanie Parma, Matt Schueller

LIAISON REPRESENTATIVES PRESENT: Jeff Mirkes

OTHERS PRESENT: Rob Strong, Krista Baeten, Andy Rosendahl, Kevin King, Greg Flisram, Tony Wachewicz, and media

APPROVAL OF AGENDA:

Approval of the agenda for the March 19, 2013, special meeting of the Redevelopment Authority.

A motion was made by J. Blumreich and seconded by J. Moore to approve the agenda for the March 19, 2013, special meeting of the Redevelopment Authority. Motion carried.

NEW BUSINESS:

1. Review and action on an amendment to the 2011 and 2012 Annual Action Plans authorizing the creation of a Walnut Street Economic Development Special Project. A 30-day citizen comment period will follow this action.

K. Baeten stated that the City has 2011 and 2012 Annual Action Plans that have been adopted. Staff recommends an amendment to those plans to create a new Walnut Street Economic Development Special Project. The activity will provide a grant for a special project that may include acquisition, construction, reconstruction, or rehabilitation assistance to eliminate slum and blight. As part of the citizen participation plan, the amendment needs to be approved by the Authority followed by a 30-day comment period.

R. Strong requested to convene in closed session to discuss details due to sensitive discussions with a potential developer.

*Tom Weber arrived at this time.

With respect to Item 1, the closed session notice was read. A motion was made by T. Weber and seconded by G. Delveaux to convene in closed session 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. Roll call was taken and present were: T. Weber, J. Moore, J. Blumreich, G. Delveaux, and H. Maier. Motion carried.

A motion was made by T. Weber and seconded by G. Delveaux to return to regular order of business. Motion carried.

It was reported that during the closed session the Authority discussed the creation of the Walnut Street Economic Development Special Project and the transfer of \$300,000 from the Revolving Loan Fund Program Income to Walnut Street Economic Development Special project.

A motion was made by T. Weber and seconded by G. Delveaux to amend the 2011 and 2012 Annual Action Plans to incorporate the Walnut Street Economic Development Special Project. Motion carried.

2. Request to transfer \$300,000 from Revolving Loan Fund Program Income to Walnut Street Economic Development Special Project.

A motion was made by G. Delveaux and seconded by J. Blumreich to transfer \$300,000 from the Revolving Loan Fund Program Income to Walnut Street Economic Development Special Project. Motion carried.

3. Discussion and possible action on implementation of the Walnut Street Economic Development Special Project.

With respect to Item 3, the closed session notice was read. A motion was made by T. Weber and seconded by J. Blumreich to convene in closed session 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. Roll call was taken and present were: T. Weber, J. Moore, J. Blumreich, G. Delveaux, and H. Maier. Motion carried.

A motion was made by T. Weber and seconded by J. Blumreich to return to regular order of business. Motion carried.

It was reported that during the closed session the Authority authorized staff to continue negotiations and discussions with the potential developer of the area in the Walnut Street Economic Development Special Project area. The developer has not been identified at this time.

4. Discussion and possible action on KI Convention Center Expansion Project and Parcel 12-164.

R. Strong requested to convene in closed session for discussion.

With respect to Item 4, the closed session notice was read. A motion was made by T. Weber and seconded by J. Blumreich to convene in closed session 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. Roll call was taken and present were: T. Weber, J. Moore, J. Blumreich, G. Delveaux, and H. Maier. Motion carried.

A motion was made by T. Weber and seconded by J. Blumreich to return to regular order of business. Motion carried.

It was reported that during the closed session the Authority received an update on the KI Convention Center Expansion Project and the project is on target for groundbreaking this fall.

There being no further business, Chair ruled for adjournment at 1:28 p.m.