

SPECIAL MEETING – PLEASE NOTE CHANGE IN MEETING LOCATION

AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Tuesday, March 19, 2013 City Hall, Room 207 12:00 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 March 19, 2013, special meeting of the Redevelopment Authority.

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.

Recommendation: Approve amendment to the 2011 and 2012 Annual Action Plans.

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

Recommendation: Approve transfer of \$300,000.

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

Recommendation: To be presented at meeting.

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

Recommendation: To be presented at meeting.

With regards to Items 1, 3, and 4, 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.

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.