

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, April 8, 2014**  
**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 April 8, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the March 11, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Review and award of \$30,000 of HOME funds for the Cardinal Capital Management Inc. Veterans Housing Project.

Recommendation: Approve request.

2. Request for final design approval for the T. Wall project at 100 Main Street.

Recommendation: To be presented at meeting.

3. Request from WPS for an easement over parcel 4-211 to provide underground service to new business on Broadway.

Recommendation: Approve request.

**BILLS:**

4. Request for approval of final payment to Ostrenga Excavating Inc. in the amount of \$11,294.05 for contract "CD13-03 Razing Buildings - Navarino Park."

Recommendation: Approve final payment to Ostrenga Excavating Inc. in the amount of \$11,294.05.

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

**INFORMATIONAL:**

6. Director's Report.
7. Project Updates.

**PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://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.