

## **SPECIAL MEETING**

### **AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Monday, February 17, 2014 City Hall, Room 604 11:00 a.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 February 17, 2014, meeting of the Redevelopment Authority.

#### **NEW BUSINESS:**

1. Review and approval of development agreement with Frantz Community Investors for the Hotel Northland property at 304 N. Adams Street.

Recommendation: Approve development agreement. (Please note that action on this item will be considered at the Common Council meeting on Monday, February 17, 2014, at 7:00 p.m.)

#### **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.