

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, June 10, 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 June 10, 2014, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the May 13, 2014, regular meeting and May 22, 2014, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

1. Disposition Plan Update.

Recommendation: Receive and place on file.

NEW BUSINESS:

2. Review and approval of low qualified bidder for Consulting Engineer for Community Development Block Grant projects.

Recommendation: To be presented at the meeting.

3. Request from Ald. Steuer to research a location for a resource center for the Hope Task Force.

Recommendation: Receive and place on file.

4. Request to purchase 1209 S. Maple Avenue using Neighborhood Enhancement Funds contingent on a development agreement with adjacent property owner.

Recommendation: Approve request.

5. Request to purchase 829 Cherry Street for \$45,000 using Community Development Block Grant funds.

Recommendation: Approve request.

BILLS:

6. Request for approval of final payment to Miron Construction, Inc. in the amount of \$11,676.36 for contract "KI Convention Center Expansion Demolition and Utilities Package 2013."

Recommendation: Approve final payment to Miron Construction, Inc. in the amount of \$11,676.36.

7. Request for approval of final payment to Miron Construction, Inc. in the amount of \$78,404.98 for contract “KI Convention Center Expansion – Foundation Package - 2013.”

Recommendation: Approve final payment to Miron Construction, Inc. in the amount of \$78,404.98.

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

INFORMATIONAL:

9. Director’s Report and Project Updates.
 - Northland Hotel Schematic Design Set

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.