

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

**APPROVAL OF MINUTES:**

Approval of the minutes from the June 13, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

1. Request to extend New Leaf Planning Option for Parcel 9-48, 901 Main Street.

Recommendation: Approve request.

**NEW BUSINESS:**

2. Discussion and action on funds related to the KI Convention Center/Clarion projects.

Recommendation: To be presented at meeting.

3. Review and award the Request for Proposals for 2014 HOME Downpayment Closing Cost Assistance to NeighborWorks Green Bay in the amount of \$100,000.00.

Recommendation: Award the RFP to NeighborWorks Green Bay in the amount of \$100,000.00.

4. Review and award the Request for Proposals for 2014 CDBG Fair Housing Services to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

Recommendation: Award the RFP to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

5. Request to purchase 1015 Smith Street using CDBG Impact Funds.

Recommendation: To be presented at meeting.

6. Discussion on development opportunity for Parcel 5-930 (Chestnut and Kellogg).

7. Request for short sale approval of 2058 Harold Street.

Recommendation: To be presented at meeting.

**BILLS:**

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

**INFORMATIONAL:**

9. Update on University Avenue Corridor Brownfield Redevelopment Plan.
10. Director's Report and 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.