

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, August 12, 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 August 12, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the July 8, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

1. Communication from July 15, 2014, of the Common Council by Ald. Moore to have the \$150,000 needed to finalize the sale of the Clarion returned to the KI maintenance fund and treated as a loan with funds coming from the general fund.

Recommendation: To be presented at meeting.

**PUBLIC HEARINGS:**

2. Public Hearing on Project Plan and Re-Determination to Tax Increment District No. 16 – Military Avenue.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

3. Review and action on Project Plan and Financial Analysis regarding re-determination of TID 16.

Recommendation: Approve Project Plan and Financial Analysis regarding re-determination of TID 16.

4. Review and action on Resolution regarding re-determination of TID 16.

Recommendation: Approve Resolution regarding re-determination of TID 16.

5. Review and approval of Development Agreement with TMJ, LLC for 110 S. Adams Street.

Recommendation: Approve Development Agreement.

6. Request to accept return of parcels 14-460, 14-461, 14-462, 14-463, 14-464 (Navarino Park) for future housing development.

Recommendation: Authorize staff to accept parcels for future housing development.

7. Request to accept parcel 14-1356, 1200 Doty Street, from Encompass for future mixed-use development.

Recommendation: Accept parcel 14-1356 from Encompass for future mixed-use development.

8. Request for KI Convention Center maintenance funds in the amount of \$54,615.00 for HVAC work at the existing KI Convention Center.

Recommendation: Approval of contract to Johnson & Jonet Mechanical Contractors, Inc. in the amount of \$54,615.00 for HVAC work at the existing KI Convention Center.

9. Authorization to award demolition of 1162 and 1164 Day Street to the low qualified bidder, Gersek Excavating, in the amount of \$15,990.00.

Recommendation: Award to low qualified bidder, Gersek Excavating, in the amount of \$15,990.00.

10. Authorization to award contract "CD 14-02 Part A - Sidewalk and Pavement Repair to low qualified bidder, Martell Construction Inc., in the amount of \$97,980.00 and Part B - Alley Resurfacing to low qualified bidder, Northeast Asphalt Inc., in the amount of \$101,436.50.

Recommendation: Award contract "CD 14-02 Part A - Sidewalk and Pavement Repair to low qualified bidder, Martell Construction Inc., in the amount of \$97,980.00 and Part B - Alley Resurfacing to low qualified bidder, Northeast Asphalt Inc., in the amount of \$101,436.50.

#### **BILLS:**

11. Request for approval of final payment to Maroszek Excavating in the amount of \$80,769.60 for contract "CD14-01 Kroc Center Trail."

Recommendation: Approve final payment to Maroszek Excavating in the amount of \$80,769.60.

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

#### **INFORMATIONAL:**

13. Director's Report and Project Updates.

**Please note that Items #3 and #4 will be considered at a Special Meeting of the Common Council on Wednesday, August 13, 2014, at 5:00 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.