

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, October 14, 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, Dan Perron

**APPROVAL OF AGENDA:**

Approval of the agenda for the October 14, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the September 9, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**PUBLIC HEARINGS:**

1. Public Hearing on HUD Section 108 Loan Guarantee for Hotel Northland.

**OLD BUSINESS:**

2. Review and approval of concept drawings and renderings for AHM - Hampton Inn.

Recommendation: Hold until the November 11, 2014, RDA meeting or approve with conditions.

**NEW BUSINESS:**

3. Review and action on Resolution to authorize State Trust Fund Borrowing, in the amount of \$2,500,000, for the Hotel Northland Project.

Recommendation: Recommend approval of the Resolution authorizing State Trust Fund Borrowing for the Hotel Northland Project.

4. Review and action on Resolution to authorize State Trust Fund Borrowing, in the amount of \$2,845,903.70, for the Schreiber Foods Project.

Recommendation: Recommend approval of the Resolution authorizing State Trust Fund Borrowing for the Schreiber Foods project.

5. Request to purchase 1141 Chicago Street, 1145 Chicago Street, and 501-507 S. Maple Avenue using CDBG Impact Funds.

Recommendation: To approve purchases.

6. Discussion on development opportunity for 321-325 N. Broadway (Parcels 5-586 and 5-587).

7. Request to accept donation of 913 N. Irwin Avenue.

Recommendation: Accept donation.

**BILLS:**

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

**INFORMATIONAL:**

9. 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.