

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, January 13, 2105**  
**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, Tara Gokey, Dan Perron

**APPROVAL OF AGENDA:**

Approval of the agenda for the January 13, 2015, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

1. Discussion and action regarding table purchase for KI Convention Center.

Recommendation: Approve sole source purchase of KI 72" Dura Lite tables in an amount of \$34,750 to be funded from the KI Maintenance Fund.

2. Discussion about potential leasing of the Greenfield Site.

Recommendation: Information and discussion only.

3. Request to allocate \$50,000 of Community Development Block Grant (CDBG) funds and \$50,000 of Neighborhood Enhancement funds to demolish 115 S. Van Buren Street.

Recommendation: Approve the allocation of \$50,000 of CDBG funds and \$50,000 of Neighborhood Enhancement funds to be used towards the demolition of 115 S. Van Buren Street.

**BILLS:**

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

**INFORMATIONAL:**

5. 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.