

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, March 10, 2015
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 March 10, 2015, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the February 10, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

1. Review of the First Amendment to the Development Agreement for Hotel Northland.

Recommendation: Recommend, to the City Council, approval of the First Amendment to the Development Agreement for Hotel Northland.

2. Request for an additional \$2,208.50 for the purchase of 417 Fifth Street.

Recommendation: Approve the additional allocation of \$2,208.50 for the purchase of 417 Fifth Street.

NEW BUSINESS:

3. Approval of sale of Baylake Property, Parcel 12-86-1, to the Baylake City Center condominium association.

Recommendation: Approve sale of Parcel 12-86-1 to the Baylake City Center condominium association for \$10.

4. Review of Development Agreement for the Strategic Behavioral Health project.

Recommendation: Recommend, to the City Council, approval of the Development Agreement with SBH-Green Bay, LLC for the Strategic Behavioral Health project.

5. Review and approval of Bellin Hospital Revenue Bonds – Escrow Agreement.

Recommendation: Approve the escrow agreement for the refinancing of the 2008 Bellin Hospital Bonds, subject to the following conditions: 1) Bond Counsel review and approval, 2) Executed Escrow Agreement distributed to RDA as informational, and 3) Any substantive changes requested by Bond Counsel will be brought back before the RDA.

6. Request by Habitat for Humanity for use of \$75,000 of HOME funds for the construction of three (3) new houses.

Recommendation: Approve request by Habitat for Humanity for use of \$75,000 of HOME funds for the construction of three (3) new houses.

7. Request to use \$25,000 of CDBG funds to continue the Community Garden Project in Green Bay neighborhoods.

Recommendation: To allocate \$25,000 of CDBG funds to keep the Community Garden Project operating in Green Bay LMI neighborhoods for 2015.

8. Review and approval of the draft 2015-2019 Five Year Consolidated Plan for Community Development and HOME Investment Partnership Grants.

Recommendation: Approve draft 2015-2019 Five Year Consolidated Plan for Community Development and HOME Investment Partnership Grants.

9. Review and approval of the draft 2015 Annual Action Plan for Community Development and HOME Investment Partnership Grants.

Recommendation: Approve draft 2015 Annual Action Plan for Community Development and HOME Investment Partnership Grants.

10. Request to purchase 1418 Lawe Street using CDBG funds.

The Authority may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel concerning litigation in which it is or is likely to become involved. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: Approve the request to purchase 1418 Lawe Street using CDBG funds.

BILLS:

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

INFORMATIONAL:

12. 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.
- 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.