

SPECIAL MEETING

AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Wednesday, April 8, 2015 City Hall, Room 604 1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. 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 April 8, 2015, special meeting of the Redevelopment Authority.

NEW BUSINESS:

1. Watermark, 301 N. Washington Street, Parcels 12-357 – 12-362: Amended and Reinstated Development Agreement.

Recommendation: Approve the amended and reinstated Development Agreement and all associated documentation for the Watermark workout plan subject to minor legal and technical changes.

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.