

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, April 14, 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 April 14, 2015, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the March 10, 2015, regular meeting and April 8, 2015, special meeting of the Redevelopment Authority.

**ELECTION OF OFFICERS:**

Election of Chair and Vice-Chair of the Redevelopment Authority.

**APPOINTMENT OF SUBCOMMITTEES:**

Selection of members to serve on various subcommittees of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

1. Approve Greenfield Lease Terms.

Recommendation: Approve lease terms, subject to minor technical and legal revisions. Upon execution, staff will provide a lease copy to the RDA as an informational item.

**NEW BUSINESS:**

2. Review and approval of KI Convention Center Ballroom Naming Rights Agreement.

Recommendation: Approve the agreement between the City of Green Bay and the George Kress Foundation, Inc. for naming rights to the Grand Ballroom at the KI Convention Center, subject to minor legal and technical changes.

3. Request to purchase 422 Fourth Street using Neighborhood Enhancement funds.

Recommendation: Approve purchase of 422 Fourth Street for \$8,900 using Neighborhood Enhancement funds.

4. Revolving Loan Fund Update.

Recommendation: Receive and place on file.

5. Home Improvement Loan Program Update.

Recommendation: Receive and place on file.

**BILLS:**

6. Request for approval of final payment to Northeast Asphalt Inc., in the amount of \$2,535.91 for contract "CD 14-02: Part B Alley Resurfacing."

Recommendation: Approve final payment to Northeast Asphalt Inc. in the amount of \$2,535.91.

7. Request for approval of final payment to Peters Concrete Co., in the amount of \$8,074.05 for contract "CD 13-01 West Side Railroad Corridor Trail."

Recommendation: Approve final payment to Peters Concrete Co. in the amount of \$8,074.05.

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.