

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

APPROVAL OF MINUTES:

Approval of the minutes from the June 9, 2015, regular meeting and June 25, 2015, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

1. Update on KI Convention Center by Jon Mueller and Ken Betsch.

Recommendation: Informational only.

2. Review and approval of the Metreau Apartments building design at the northwest corner of Washington and Walnut Streets.

Recommendation: Approval of the Metreau Apartments building design as shown on the attached renderings and plans.

3. Discussion on development potential at Kellogg/Chestnut.

Recommendation: Authorize staff to pursue a project on the property that would combine streetfront development, but also provide parking to serve the 401-409 N. Broadway properties.

4. Request by Jim Sanderson to consider the idea of a covered pedestrian skywalk connection between the KI Convention Center and the Hotel Northland along with the downtown entertainment district.

Recommendation: Receive and place on file.

5. Request for \$17,390.00 of CDBG funds for Dousman Streetscape project.

Recommendation: Approve \$17,390.00 of CDBG funds for the additional electrical fixtures for the Dousman Streetscape project.

NEW BUSINESS:

6. Request by Chad Longley for six month option at 1141 Chicago Street to explore new, single family house construction.

Recommendation: Authorize staff to executive a six month option that includes a \$500 refundable option fee.

7. Review and approval of Letter of Intent and execution of option for property at 227 E. Walnut and 109 N. Adams Street.

Recommendation: Approve Letter of Intent with Initiative - Two, LLC and authorize staff to execute a six month option that includes a \$5,000 refundable option fee.

8. Request by NeighborWorks Green Bay for \$23,500 of E. Walnut Street Neighborhood Initiative Grant funding for improvements at 1257 and 1261 E. Walnut Street.

Recommendation: Approve the allocation of \$23,500 for façade improvements at 1257 and 1261 E. Walnut Street.

9. Request to approve Neighborhood Enhancement Fund 2015 proposal.

Recommendation: Approve Neighborhood Enhancement Fund 2015 Proposal and streamlined process and refer to City Council for final approval.

10. Request to purchase 1108 and 1114 E. Walnut Street for \$130,000, 1168 E. Walnut Street for \$58,000, and 1308 E. Walnut Street for \$40,000, using Neighborhood Initiative Grant funding.

Recommendation: Approve the purchase of 1108 and 1114 E. Walnut for \$130,000, 1168 E. Walnut for \$58,000, and 1308 E. Walnut for \$40,000 using Neighborhood Initiative Grant funding.

11. Request to sell 603 N. Ashland Avenue for \$2,000 and 720 Stuart Street for \$3,000 to be attached to adjacent properties.

Recommendation: Approve the sale of 603 N. Ashland Avenue for \$2,000 and 720 Stuart Street for \$3,000 to adjacent property owners to combine with their parcels.

12. Property Disposition Plan Update.

Recommendation: Receive and place on file.

BILLS:

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

INFORMATIONAL:

14. Director's Report and Project Updates.

- Community Development Revolving Loan Program Policies and Procedures Manual Update
- HUD Monitoring Summary

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.