

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, August 11, 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

APPROVAL OF AGENDA:

Approval of the agenda for the August 11, 2015, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the July 14, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Request by Alderman Joe Moore to research a funding source and enter into negotiations for the purchase of parcel 11-91, 420 N. Monroe Avenue.

Recommendation: Refer to staff.

OLD BUSINESS:

2. Update on redevelopment plan for Olde North area.

The Authority may convene in closed session pursuant to Sections 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. 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.

3. Review and approval of Greenfield Site Lease for Brennan Company for the north half of the Greenfield site.

Recommendation: Approve short term lease for Brennan Company for the north half of the Greenfield site and authorize staff to execute, subject to minor technical and legal revisions.

NEW BUSINESS:

4. Review and approval of WPS easement request for the Greenfield site.

Recommendation: Approve WPS easement for Greenfield site, as shown on diagram, and authorize staff to execute final easement documents, subject to minor technical and legal revisions.

5. Request by NeighborWorks Green Bay for approval of 1108-1114 E. Walnut Street project that includes disposition of Parcels #14-281 and #14-280 and \$83,000 of HOME CHDO funding (\$40,000 for 1108 E. Walnut Street and \$43,000 for 1114 E. Walnut Street).

Recommendation: Approve the request by NeighborWorks Green Bay to donate the parcels at 1108 E. Walnut Street and 1114 E. Walnut Street along with providing \$83,000 in HOME CHDO subsidy for the rehabilitation of these properties.

6. Request by Habitat for Humanity for donation of 1145 and 1163 Chicago Street and 225 S. Ashland Avenue for new home construction and allocation of \$90,000 in HOME funds for construction of three (3) new homes.

Recommendation: Approve the request by Habitat for Humanity for the donation of 1145 Chicago Street, 1163 Chicago Street, and 225 S. Ashland Avenue and to use \$90,000 of HOME funds for the construction of three (3) new two-story houses with the requirement that Habitat continue to work with staff on design plans that will fit the neighborhoods.

BILLS:

7. Request for approval of final payment to Martell Construction, Inc., in the amount of \$12,709.02 for contract "CD 14-02: Part A Sidewalk and Pavement Repair."

Recommendation: Approve final payment to Martell Construction Inc. in the amount of \$12,709.02.

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

INFORMATIONAL:

9. Director's Report and Project Updates.
 - KI Convention Center – Elevator Repair \$10,700 from Maintenance Fund

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.