

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, September 8, 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, Leah Weycker

APPROVAL OF AGENDA:

Approval of the agenda for the September 8, 2015, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the August 11, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Letters from U.S. Department of Housing and Urban Development.

Recommendation: Receive and place on file.

PUBLIC HEARINGS:

2. Public Hearing regarding the creation of Tax Increment District Number 18 (TID 18) University Avenue.

OLD BUSINESS:

None.

NEW BUSINESS:

3. Review and action on Project Plan regarding creation of Tax Increment District Number 18 (TID 18) University Avenue.

Recommendation: Recommend the Common Council adopt the TID 18 Boundary and TID 18 Project Plan.

4. Review and action on Resolution approving creation of Tax Increment District Number 18 (TID 18) University Avenue.

Recommendation: Recommend the Common Council approve Resolution regarding creation of Tax Increment District Number 18 (TID 18) University Avenue.

5. Request to transfer \$240,000 from KI Maintenance Account to Project Expansion Account.

Recommendation: Approve \$240,000 from the KI Maintenance Fund to be transferred to the KI Expansion Center Fund in order to reimburse the account for project work that occurred in the existing center, including, but not limited to the renovated bathrooms in the original breakout area and minor improvements to ease the transition between the east and west spaces.

6. Review and approval of Riverview Rooms Naming Rights Agreement.

Recommendation: Approve the agreement between the City of Green Bay and Richard J. Resch for naming rights to the KI Convention Center Riverview Rooms, subject to minor legal and technical changes.

7. Request by Economic Development to discuss potential acquisition of Parcel 7-544 (702 N. Quincy Street).

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: To be presented at meeting.

8. Request to purchase the following properties using Neighborhood Enhancement Funds:

- 1915 Harold Street
- 1300 E. Walnut Street
- 701 12th Avenue
- 700 11th Avenue
- 2903 West Point Road

Recommendation: Purchase 1915 Harold Street for \$32,500; 1300 E. Walnut Street for \$5,000; 701 12th Avenue for \$8,846.32; 700 11th Avenue for \$3,093.63; and 2903 West Point Road for \$33,000 using Neighborhood Enhancement Funds.

9. Request by Integrity Builders for six month option at 327 S. Quincy Street for new single family house construction.

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

10. Request by Parks Department to use \$35,000 in 2015 CD funds for Fireman's Park improvements.

Recommendation: Approve use of \$35,000 in 2015 CD funds for Fireman's Park improvements.

11. Authorization to award contract CD 15-02 Tank Park Splash Pad to low qualified bidder, Peters Concrete Co., in the amount of \$166,407.05.

Recommendation: Award contract CD 15-02 Tank Park Splash Pad to low qualified bidder, Peters Concrete Co., in the amount of \$166,407.05.

12. Authorization to award contract CD 15-03 Part B - Alley Resurfacing to low qualified bidder, Northeast Asphalt Inc., in the amount of \$105,398.70.

Recommendation: Award contract CD 15-03 Part B - Alley Resurfacing to low qualified bidder, Northeast Asphalt Inc., in the amount of \$105,398.70.

BILLS:

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

INFORMATIONAL:

14. Director's Report and Project Updates.
 - Disposition Report Update

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.