

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, October 13, 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 October 13, 2015, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the September 8, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Appoint Kevin Vonck as Interim Secretary/Executive Director.

Recommendation: Approve appointment.

2. Request to use Neighborhood Enhancement funds to reimburse CDBG funds for the assessed value of 1141 Chicago Street.

Recommendation: Approve request.

3. Request to use \$20,000 of Neighborhood Enhancement funds and to deed 1141 Chicago Street to Chad and Andrea Longley under the New Homes in Your Neighborhood Program.

Recommendation: Authorize staff to enter into a Development Agreement for the construction of a single family home, provide a \$20,000 forgivable second mortgage, and deed over 1141 Chicago Street site to Chad and Andrea Longley.

4. Request to use \$20,000 of Neighborhood Enhancement funds and deed 327 S. Quincy Street to Integrity Home Builders under the New Homes in Your Neighborhood Program.

Recommendation: Authorize staff to enter into a Development Agreement for the construction of a single family home, provide a \$20,000 forgivable second mortgage, and deed 327 S. Quincy Street to Integrity Home Builders.

5. Request by Robert Stein, 817 Elmore Street, for consideration of a short sale, and reduction of his loan repayment.

Recommendation: To be presented at meeting.

6. Request by NeighborWorks Green Bay for allocation of up to \$49,000 of HOME funds and transfer title of 1168 E. Walnut Street for the rehabilitation and sale to an owner occupant.

Recommendation: Approve the allocation of HOME funds not to exceed \$49,000 and transfer title of property.

7. Request to purchase the following properties using Neighborhood Enhancement Funds:
 - 719 N. Broadway
 - 1728 Carriage Court
 - 828 Lark Street
 - 1343 E. Walnut Street

Recommendation: Purchase 719 N. Broadway for \$20,000.00; 1728 Carriage Court for \$20,989.20; 828 Lark Street for \$10,444.00; and 1343 E. Walnut Street for \$8,699.18, using Neighborhood Enhancement Funds.

8. Disposition of excess KI Convention Center furniture.

Recommendation: Donate excess KI Convention Center furniture to the City of Green Bay Department of Parks and Recreation.

BILLS:

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

INFORMATIONAL:

10. 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.
- 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.