

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, November 10, 2015**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. 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 November 10, 2015, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the October 13, 2015, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

1. Riverside Place Condominium (TIF 4): Amendment to Development Agreement

Recommendation: Approve the First Amendment to the Development Agreement, subject to minor legal and technical amendments.

2. Baylake City Center Condominium: Continuing Guaranty (Limited) to the Bank of Luxemburg on behalf of HCW, LLC.

Recommendation: Approve the Continuing Guaranty (Limited) to the Bank of Luxemburg, subject to minor legal and technical amendments.

**NEW BUSINESS:**

3. Request from Jeffrey Knutson for a Planning Option on the Kellogg/Chestnut site.

Recommendation: Authorize staff to execute a three-month Planning Option with Historic Restorations LLC for the Kellogg/Chestnut site.

4. Request from Habitat for Humanity for a Planning Option on the 1300 E. Walnut Street site.

Recommendation: Authorize staff to execute a six-month Planning Option with Habitat for Humanity for the 1300 block E. Walnut Street site.

5. Review and approval of term sheet for Pete's Garage at 154 N. Broadway.

Recommendation: Approve term sheet and authorize staff to draft Development Agreement.

6. Review and approval of Redevelopment Authority of the City of Green Bay (RDA) HOME Program Policies and Procedures Manual.

Recommendation: Approval manual.

**BILLS:**

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

**INFORMATIONAL:**

8. 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.