

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, December 9, 2014**  
**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 December 9, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the November 4, 2014, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

1. Request to RFP for development of 321-325 N. Broadway property.

Recommendation: Authorize staff to issue RFP for development of 321-325 N. Broadway.

2. Request of PCM Credit Union to sell 501-507 S. Maple Avenue to the RDA for \$21,000.

Recommendation: Allocate an additional \$4,600 for purchase and deed property to Green Bay Housing Authority.

**NEW BUSINESS:**

3. Discussion and action on University Avenue Corridor Brownfield Redevelopment Plan and Resolution.

Recommendation: Approve Resolution No. 644 recommending adoption of the University Avenue Corridor Brownfield Redevelopment Plan.

4. Request for \$200,000 of HOME Funds for Whitney Townhomes Phase III project.

Recommendation: Approve \$200,000 of HOME funds for the Whitney Townhomes Phase III project.

5. KI Convention Center Expansion Update.

Recommendation: Informational only.

6. Review and approval of KI Convention Center Expansion – Packers Plaza Naming Rights Agreement.

Recommendation: Approve the Naming Rights Agreement between the City of Green Bay and the Green Bay Packers for the KI Convention Center Expansion plaza at the corner of Adams and Main Street.

7. Review and approval of request by T. Wall for a loan guarantee for the CityDeck Landing project.

Recommendation: Recommend to the City Council, approval of a loan guarantee to the CityDeck Landing project in the amount of \$250,000.

8. Request to deed 1336 Harvey Street to NeighborWorks Green Bay for HOME Project Redevelopment.

Recommendation: Deed 1336 Harvey Street to NeighborWorks Green Bay and transfer the HOME funds allocated for this project to NeighborWorks Green Bay for this project.

9. Request to purchase 1013 Smith Street from NeighborWorks Green Bay.

Recommendation: Approve purchase of 1013 Smith Street for \$12,500.

10. Request and authorization to transfer \$100,000 from the 2013 HOME Housing Development Advancement Projects funding to the 2014 HOME Downpayment Closing Cost Assistance Program.

Recommendation: Approve transfer of \$100,000.

11. Request and authorization to transfer \$150,000 from the 2013 HOME Housing Development Advancement Projects funding to the 2014 HOME Single Family Rehab Loan Program.

Recommendation: Approve transfer of \$150,000.

**BILLS:**

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

**INFORMATIONAL:**

13. 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.