AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, August 12th, 2015
City Hall, Room 207
4:30 p.m.

MEMBERS ____ Gary Sikich, chair
____ Mark Becker
____ Mike Borlee
____ Ald. Tim De Wane
____ Eric Genrich
____ Phil Hilgenberg
____ Mike Vogel

1. Roll call

2. Approval of the agenda

3. Approval of the minutes for the July 8, 2015 meeting

ITEMS FOR ACTION

4. Planning Option Agreement for 202 Cherry Street, Condominium Unit One (1) and Condominium Unit Two (2) (Parcels 12-351 and 12-352)*

5. Request by Ald. Moore to discuss and review development options for 418 and 420 N. Monroe Avenue (Parcels 11-91 and 11-92), the former Body Shop

6. Request by Ald. Moore for a report on how a Class One (1) rating for the Green Bay Metro Fire Department (GBMFD) can affect economic development, and how the City will use this information in recruiting and retention efforts

ITEMS FOR DISCUSSION

7. I-43 Business Center: Erie Road and Mason Street (Parcel 21-171-2)

8. Potential redevelopment site: purchase option agreements*

9. Director's update

(*) The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

RECORDING. This meeting is audio taped. The minutes and audio recording will be available on line at http://greenbaywi.gov/.

ACCESSIBILITY. Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

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.