AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, July 8, 2015
City Hall, Room 207
4:30 p.m.

MEMBERS ____ Gary Sikich, chair

____ Mark Becker ____ Eric Genrich

____ Mike Borlee ____ Phil Hilgenberg

____ Ald. Tim De Wane ____ Mike Vogel

1. Roll call
2. Approval of the agenda
3. Approval of the minutes for the June 10, 2015 meeting

ITEMS FOR ACTION

None

ITEMS FOR DISCUSSION

4. Future Business Park Development
5. University Heights Commerce Center

   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.

6. Director's update (Vonck)

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.