

AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday Nov 19, 2014
City Hall, Room 207
4:30 PM

ROLL CALL:

Gary Sikich, chair	_____	David Hillman	_____
Mike Borlee	_____	Mike. Vogel	_____
Ald. Tim De Wane	_____	Phil Hilgenberg	_____

APPROVAL OF MINUTES OF THE JUNE 11, 2014 MEETING:

OLD BUSINESS:

1. Discussion and action for approval of payment for two way finding signs that were repositioned on Hwy 43. (Referred back from Council meeting on May 20, 2014).
2. Continue discussion on University Heights Commerce Center and the vision/marketing strategy to promote it.

NEW BUSINESS:

1. Review existing procedure and implement a plan for Community Services and Planning to work with Economic Development to expedite and streamline plan review and permitting. (Request by Ald. Moore)
2. Implement a process for Economic Development to report quarterly to the Common Council, similar to the annual report from existing BIDs. (Request by Ald. Moore)
3. Change title of existing Project And Program Manger to Senior Business Development Specialist and add an additional Business Development Specialist.
4. Discussion and action on the University Avenue Corridor Brownfield Redevelopment Plan and Resolution of Support. (Daniel Lindstrom)
5. Brownfield Committee discussion.
6. Department report.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes will be available on line at www.green-bay.org

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.