AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, September 9, 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 August 12, 2015 meeting

ITEMS FOR ACTION

4. 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
   Staff recommendation: receive and place on file

5. Economic Development Department Strategy: Autumn 2015
   Staff recommendation: receive and place on file

ITEMS FOR DISCUSSION

6. Deliberating redevelopment site (Parcels 7-544, 7-545-1, 7-520-A, 7-520, 7-521, and 7-567)*

7. Deliberating or negotiating the sale of Parcel 6-40-B*

8. 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.