AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, December 9, 2015
City Hall, Room 207
4:30 p.m.

MEMBERS

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

1. Roll call

2. Approval of the agenda

3. Approval of the minutes for the November 11, 2015 meeting

ITEMS FOR ACTION

4. 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
   Staff recommendation: receive and place on file

5. Request by staff to create a Brownfields Revolving Loan Fund Advisory Committee
   Staff recommendation: create Brownfields Revolving Loan Fund Advisory Committee contingent upon receipt of EPA Brownfields Grant

ITEMS FOR DISCUSSION

6. Director's update

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.