AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, January 13, 2016
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 December 9, 2015 meeting

ITEMS FOR ACTION

4. Request by Ald. Thomas DeWane to have staff check for contaminations on the old Tilleman Nursery property on University Avenue that may be eligible for brownfield grants (via December 16 Council Meeting).
   Staff recommendation: refer to staff and report back in one (1) month

5. Offer by Spire Group, Ltd., or its assigns to
   a. Purchase 13.15 acres of Parcel 21-171-2; and
   b. Secure an Option to Purchase the remaining acreage of Parcel 21-171-2
   Staff recommendation: to be discussed at meeting

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.

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.