AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, July 13, 2016
City Hall, Room 604
5:00 p.m.

MEMBERS

____ Gary Sikich, chair
____ Ald. Tom 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 May 11, 2016 meeting

OLD BUSINESS

4. Communication from Ald. Moore regarding the Hispanic Chamber of Commerce

NEW BUSINESS

5. Sale of S. Huron Road Property: Tax Parcel 21-185-2*

6. Extension of Planning Option Agreement for 202 Cherry Street, Condominium Unit One (1) and Condominium Unit Two (2) (Parcels 12-351 and 12-352)*

7. Task order for Phase Two and Three of the Velp Avenue Areawide Plan

8. Letter of Intent for People for Bikes Grant application

INFORMATIONAL ITEMS

9. 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.