

AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, November 9, 2016
City Hall, Room 604
5:00 p.m.

MEMBERS	_____ Gary Sikich, chair	_____ Mike Borlee
	_____ Ald. Tom De Wane	_____ Eric Genrich
	_____ Phil Hilgenberg	_____ Mike Vogel
	_____ Pam Parish	

1. Roll call
2. Approval of the agenda
3. Approval of the minutes for the October 12, 2016 meeting

OLD BUSINESS

N/A

NEW BUSINESS

4. Consideration with possible action on sale of Erie Rd. properties (Tax Parcels 21-171-2 and 21-171-4)*
5. Discussion and action on Planning Option with RootWi, LLC for Parcels 9-47 (907 Main St) and 9-45 (913 Main St)*

INFORMATIONAL ITEMS

6. EPA Brownfields Community Wide Site Assessment Grant Application
7. Development 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.