AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, November 11, 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 September 9, 2015 meeting

ITEMS FOR ACTION

4. Request by staff to amend Interstate 43 Business Center PUD, changing zoning of parcel 21-171-2 from Entertainment District to Light Manufacturing.
   Staff recommendation: formally request Plan Commission action (12/7)

5. Request by staff to apply for a Brownfields Revolving Loan Fund Grant from the U.S. Environmental Protection Agency.
   Staff recommendation: direct staff to prepare and apply for grant

6. Request by Jim Sanderson to consider purchasing the only remaining Fort Howard building at 412-414 N. Maple Avenue and move it back to its original site on City-owned property at 331-349 Donald Driver Way.
   Staff recommendation: direct staff to work with the Historic Preservation Commission and report back to EDA

ITEMS FOR DISCUSSION

7. 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.