

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, April 12, 2016
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Leah Weycker, Mike Hall

APPROVAL OF AGENDA:

Approval of the agenda for the April 12, 2016, meeting of the Redevelopment Authority

APPROVAL OF MINUTES:

Approval of the minutes from the March 8, 2016, regular meeting of the Redevelopment Authority

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Request by Swell Space, LLC for a six-month planning option for the property located at 227 E. Walnut Street and 109 N. Adams Street (Parcels 12-118, 12-119, and 12-122)

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.

2. Request by Rootwi, LLC for a six-month planning option for the property located at the 900 block of Cedar Street and 901, 907, and 913 Main Street (Parcels 9-48, 9-47, and 9-46)

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.

3. Request from staff to hire Vierbicher to complete the Stadium Entertainment District (a/k/a Uptown) Master Plan
4. Revisions to CDBG Façade Grant
5. Revisions to CDBG Demolition Grant
6. Revisions to CDBG Workforce Development Grant
7. Request to establish a Design Review Board
8. Request to purchase 716 Mather Street for \$15,000 using Neighborhood Enhancement Funds
9. Request to deed portion of 1300 and 1308 E. Walnut Street to owners of 115 S. Irwin Avenue
10. Approve allocation of up to \$70,000 of Neighborhood Enhancement funds for beautification of medians along high traffic corridors
11. Request to grant a one-month extension to Integrity Home Builders on the planning option for 308 S. Quincy Street

BILLS:

12. Acceptance of financial report and check register as provided

INFORMATIONAL:

13. Director's Report and Project Updates

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **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.