

**PLEASE NOTE TIME CHANGE**  
**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, May 10, 2016**  
**City Hall, Room 604**  
**3:00 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, Brian Johnson

**APPROVAL OF AGENDA:**

Approval of the agenda for the May 10, 2016, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the April 12, 2016, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

1. Approval of Release of Mortgage for Washington Square Apartments, 118 S. Washington (Parcels 12-292, 12-301, 12-284-56, 12-332, and 12-284-59).
2. Approval of Parking Agreement with Bellin Building.
3. Approval of Lease Agreement with Carastar.
4. Approval of Agreement to Provide Stadium Entertainment District (a/k/a Uptown) Master Planning Services with Vierbicher Associates, Inc.
5. Request by On Broadway, Inc. to sell 412 W. Walnut Street and use the proceeds to fund improvements in the Broadway District.
6. Request to execute development agreement with Habitat for Humanity for single-family housing development project at 1300 Block E. Walnut Street.
7. Discussion and action on future of 100 W. Walnut Street (Parcel 4-180).

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

8. Request to use \$20,000 of Neighborhood Enhancement funds and deed 308 S. Quincy Street to Integrity Home Builders under the New Homes in Your Neighborhood Program.
9. Request by homeowner of 815 Division Street for consideration of a short sale and forgiveness of Down Payment Assistance Loan.
10. Request by Realtor to accept a short sale offer for 923 Langlade Avenue.
11. Request to execute a redevelopment contract with NeighborWorks Green Bay for disposition and rehabilitation of 828 Lark Street.
12. Request to divide and sell 413 Fourth Street (Parcel 2-183) to adjacent property owners.

**BILLS:**

13. Request for approval of final payment to Martell Construction, Inc., in the amount of \$31,766.67 for contract "CD 15-01: Part A Dousman Street Improvements".
14. Acceptance of financial report and check register as provided.

**INFORMATIONAL:**

15. Discussion of potential development projects at and around 865 Lombardi Avenue (Parcel 1-1841-B) (Tundra Lodge).
16. 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](http://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.