

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, February 10, 2015**  
**City Hall, Room 604**  
**1:30 p.m.**

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

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Tara Gokey, Dan Perron

**APPROVAL OF AGENDA:**

Approval of the agenda for the February 10, 2015, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the January 13, 2015, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

1. Hotel Northland – Developer Update.

Recommendation: Information and discussion only.

2. KICC Expansion – Cineviz Contract.

Recommendation: Receive and place on file.

3. Potential short term leasing of the Greenfield Site.

Recommendation: Authorize staff to proceed with leasing negotiations and bring final terms to RDA for consideration.

4. AHM – Hampton Inn Green Bay – Final Conceptual Drawings.

Recommendation: Receive and place on file.

**NEW BUSINESS:**

5. Review and approval of Section 3 Plan for the Housing Authority and Redevelopment Authority of the City of Green Bay.

Recommendation: Adopt the Section 3 Plan.

6. Request to purchase 417 Fifth Street using CDBG Impact funds.

Recommendation: Approve purchase of 417 Fifth Street for \$8,366.50 using CDBG Impact funds.

**BILLS:**

7. Acceptance of financial report and check register as provided.

**INFORMATIONAL:**

8. 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.