

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, June 14, 2016
KI Convention Center
333 Main Street, Grand Ballroom F
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, Brian Johnson

APPROVAL OF AGENDA:

Approval of the agenda for the June 14, 2016, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the May 10, 2016, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Communication from May 19, 2016, of the Common Council by Ald. Nicholson to review all properties on Imperial Lane to utilize Neighborhood Enhancement Funds for the purpose of purchasing.

Recommendation: Refer to staff.

2. Communication from May 19, 2016, of the Common Council by Ald. Moore to draft a Development Agreement with Tundra Lodge regarding construction of an olympic-size pool and present to the RDA.

Recommendation: Receive and place on file.

OLD BUSINESS:

None.

NEW BUSINESS:

3. Request to acquire 21 parcels from Brown County for \$90,316 using Neighborhood Enhancement Funds.
4. Request to execute a 60-day Planning Option with NeighborWorks Green Bay for the development of the former Navarino Park site.

5. Request by the Green Bay Area Public School District to purchase 2903 West Point Road for \$65,000.
6. Discussion and potential action regarding Larsen Green property (Tax Parcels 5-1756 and 5-1757).

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.

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.
- 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.