

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, January 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, Tara Gokey, Leah Weycker

APPROVAL OF AGENDA:

Approval of the agenda for the January 12, 2016, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the December 8, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request to extend the Planning Option with Initiative – Two, LLC on the Schauer and Schumacher property.

Recommendation: Extend the Planning Option on the Schauer and Schumacher property for six months.

2. Requests by Integrity Home Builders and NeighborWorks Green Bay for a Planning Option at 308 S. Quincy Street for the New Homes in Your Neighborhood Program.

Recommendation: To be discussed at meeting.

3. Request by Ald. Mark Steuer to purchase 227 S. Woodlawn Avenue using Neighborhood Enhancement funds.

Recommendation: To be presented at meeting.

4. Request by Raymond G. Salter for subordination of mortgage for 106-110 S. Broadway (Tax Parcel 3-106).

Recommendation: To be presented at meeting.

BILLS:

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

INFORMATIONAL:

6. Director's Report and Project Updates.
7. Possible special RDA meeting on Tuesday, January 26, 2016.

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.