

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, February 9, 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 February 9, 2016, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

None

OLD BUSINESS:

1. Review and approval of Term Sheet with Historic Restorations, LLC for the Kellogg/Chestnut site.

Recommendation: Approve Term Sheet contingent upon staff review and approval of final design, and subject to minor technical changes.

NEW BUSINESS:

2. Discussion of potential issuance of Taxable Lease Revenue Refunding Bonds pertaining to the 2006 KI Convention Center financing.

Recommendation: Informational only. No action needed.

3. Review and approval of Term Sheet for University Avenue Center, LLC., on proposed redevelopment of the 2400 Block of University Avenue (Festival Foods and Kwik Trip).

Recommendation: Approve Term Sheet, subject to minor technical changes.

4. Review and approval of Development Agreement for Pete's Garage at 154 N. Broadway.

Recommendation: Approve Development Agreement, subject to minor technical changes.

5. Request by New Town Redevelopment, LLC for a six-month extension to the Planning Option for the Barracks at 321-325 N. Broadway.

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.

Recommendation: To be presented at meeting.

6. Review and approval of Bellin Building Parking Agreement, subject to minor technical changes.

Recommendation: Approve parking agreement.

7. Report of the Funding Administration Subcommittee meeting on February 4, 2016.
 - a. Review Public Service Applications for the 2015 Public Service funding and approve a funding recommendation for the RDA.

The subcommittee met and recommends to allocate \$12,000.00 to Literacy Green Bay Inc., \$35,000.00 to Boys and Girls Club of Greater Green Bay, and \$9,000 to Brown County Housing and Homeless Coalition.

Recommendation: Approve the report of the Funding Administration Subcommittee meeting.

8. Request to execute a redevelopment contract with Integrity Builders for the disposition and rehabilitation of 1728 Carriage Court.

Recommendation: Approve request.

9. Request to purchase 809-811 Crooks Street using Neighborhood Enhancement Funds.

Recommendation: Approve request.

10. Request to purchase 925 Howard Street using Neighborhood Enhancement Funds.

Recommendation: Approve request.

11. Request to award Contract "CD16-01 Building Razings for St. George Street and Main Street properties" to low qualified bidder.

Recommendation: To be presented at meeting.

BILLS:

12. Request for approval of final payment to Northeast Asphalt Inc., in the amount of \$2,634.97, for Contract "CD 15-03: Part B Alley Resurfacing."

Recommendation: Approve final payment to Northeast Asphalt Inc. in the amount of \$2,634.97.

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

INFORMATIONAL:

14. 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.