

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, November 8, 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, Brian Johnson

**APPROVAL OF AGENDA:**

Approval of the agenda for the November 8, 2016, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the October 11, 2016, regular meeting and October 20, 2016, special meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

1. Consideration with possible action on communication from October 18, 2016, of the Common Council by Ald. Nicholson to have the City renegotiate the East Town Mall project.

Recommendation: Receive and place on file.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

2. Consideration with possible action on Development Agreement with GB Real Estate Investments, LLC for residential apartment project at 202 Cherry Street, Condominium Unit One (1) and Condominium Unit Two (2) (Tax Parcels 12-351 and 12-352).

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.

3. Consideration with possible action on request by MKE View, LLC for a three (3)-month Planning Option for the property located at 227 E. Walnut Street, 101 N. Adams St., and 109 N. Adams Street (Parcels 12-119, 12-122, and 12-118).

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4. Consideration with possible action on request by RootWI, LLC for a six (6)-month extension of Planning Option for the property located at the 900 block of Cedar Street and 901, 907, and 913 Main Street (Parcels 9-48, 9-47, and 9-46).

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5. Consideration with possible action to enter into a development agreement for the sale and rehabilitation of 615 12<sup>th</sup> Avenue (parcel 2-656).
6. Consideration with possible action on a request by the Brown County UW-Extension Community Gardens Program to utilize parcels 18-49, 18-50, 18-51, and 18-52 for a new community garden for veterans.
7. Consideration with possible action on request to purchase 1209 Chicago Street using Neighborhood Enhancement funds.
8. Consideration with possible action on the disposition of 1013 Smith Street (parcel 7-340) to the adjacent owner.
9. Consideration with possible action on the request to amend the 2016 Annual Action Plan to transfer \$150,000 from the HOME Downpayment Closing Cost Assistance Program to the Single Family Rehabilitation Loan Program.
10. Consideration with possible action on a request for short sale for 2238 Starlite Lane.

#### **BILLS:**

11. Consideration with possible action on acceptance of financial report and check register as provided.

#### **INFORMATIONAL:**

12. 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.