

SPECIAL MEETING

AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY

Monday, November 14, 2016

City Hall, Room 604

1:00 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 14, 2016, special meeting of the Redevelopment Authority.

UNFINISHED BUSINESS:

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.

NEW BUSINESS:

2. Consideration with possible action on request by Aids. DeWane and Steuer to approve a Term Sheet with Lexington Realty International, LLC for East Town Mall Redevelopment at 2350 E. Mason St. (Tax Parcel 21-126-7) and 2350-2390 E. Mason St. (Tax Parcel 21-126-3).

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.

Actions of this meeting will be reported to a special City Council Meeting on November 15, 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.