

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, December 8, 2015
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 December 8, 2015, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the November 10, 2015, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Communication from December 1, 2015, of the Common Council by Ald. Zima that the Authority consider using Neighborhood Enhancement funds to purchase and remove the 4-family property at 512 S. Ashland Avenue.

Recommendation: Refer to staff.

2. Communication from December 1, 2015, of the Common Council by Ald. Moore for an added amendment to the Authenticity Plan for the Baylake Bank property that the loan guarantee by the City is considered and the City is to be made whole on any future development of the parcel.

Recommendation: Amend Authenticity Plan as requested.

OLD BUSINESS:

3. Baylake City Center Condominium: Continuing Guaranty (Limited) to the Bank of Luxemburg on behalf of HCW, LLC.

Recommendation: Approve the Continuing Guaranty (Limited) to the Bank of Luxemburg, subject to minor legal and technical amendments.

NEW BUSINESS:

4. Discussion and possible action on Larsen Green Property (Tax Parcels 5-1756 and 5-1757), Development Agreement and related documents.

The Authority may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel concerning litigation in which it is or is likely to become involved. 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.

5. Review and award the Request for Proposals for 2015 CDBG Fair Housing Services to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

Recommendation: Award the RFP to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

6. Request for disposition of 700 11th Avenue, Parcel 2-501, for \$5,000.00.

Recommendation: Approve the sale of 700 11th Avenue for \$5,000.00 to the adjacent property owner to combine with their parcel.

BILLS:

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

INFORMATIONAL:

8. Director's Report and Project Updates.
9. Disposition Report.

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.