

**Redevelopment Authority of the City of Milwaukee**

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**Resolution No.:** 10107  
**Adopted on:** July 14, 2009  
**Project / Area:** TID 22 (Beerline)  
**Aldermanic District:** 6th

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**Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 22 ( Beerline).**

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee as the agency responsible for preparation and review of proposed tax incremental districts; and

Whereas, Amendment No. 2 to the Project Plan for Tax Incremental District No. 22 (the "District"), have been prepared and duly noticed; and

Whereas, On July 14, 2009, the Redevelopment Authority conducted the required public hearing on the proposed amendment to the boundary and Project Plan for the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that Amendment No. 2 the boundary and Project Plan for the District, a copy of which were submitted to the Journal of Proceedings, are adopted; and, be it

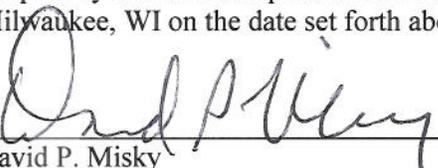
Further Resolved, That the Executive Director is directed to transmit copies of this resolution, the Project Plan and boundary of the District to the Common Council for its approval.

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**CERTIFICATION**

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

  
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David P. Misky  
Assistant Executive Director – Secretary

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