

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JANUARY 15, 2015 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the December 18, 2014 regular and annual meeting.

REGULAR BUSINESS

- 1 Resolution approving an amended and restated intergovernmental cooperation agreement between the Redevelopment Authority of the City of Milwaukee and the Housing Authority of the City of Milwaukee (Expanded HACM Activities) to permit the Housing Authority to engage in commercial, retail and other activity.

Submitted By: City Attorney's Office
Thomas Gartner

CLOSED SESSION

- 2 The Redevelopment Authority may convene into closed session, pursuant to s. 19.85(1)(c), Wis. Stats., for the purpose of discussion considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Redevelopment Authority will not re-convene into open session but will adjourn following the closed session.

Submitted By: Executive Director
Rocky Marcoux

The next regular meeting is scheduled for February 19, 2015, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.