

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
FEBRUARY 20, 2014 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the January 16, 2014 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 37 (Grand Ave.).  
**Project:** TID 37 (Grand Ave.) **Submitted By:** Economic Development  
**Aldermanic District:** 4th James Scherer

**REGULAR BUSINESS**

- 2 Resolution authorizing the execution of a Pedestrian Walkway/Utility/Transformer/ Loading Dock Access Easement and a Right-of-Entry for an area adjacent to the Manpower Parking Structure and further authorizing the Assistant Executive Director to approve plans and specifications for modifications to the Manpower Parking Structure.  
**Project:** TID 41 **Submitted By:** City Attorney's Office  
**Aldermanic District:** 6th Thomas Gartner

**REGULAR BUSINESS**

- 3 Resolution approving an easement with WE Energies at 748 North 27th Street.  
**Project:** 28th/Wells **Submitted By:** Real Estate  
**Aldermanic District:** 4th David Misky

**REGULAR BUSINESS**

- 4 Resolution authorizing the application to the U.S. Department of Commerce, Economic Development Administration for the Investing in Manufacturing Community Partnership designation.  
**Project:** M7 Region **Submitted By:** 30th Street Corridor  
**Aldermanic District:** City Wide Kein Burton

**REGULAR BUSINESS**

- 5 Resolution authorizing a Certificate of Completion to King Drive Commons IV, LLC properties in the vicinity of North Dr. Martin Luther King, Jr. Drive and West Hadley Street for development of the 4th phase King Drive Commons initiative .  
**Project:** Blight Elimination/King Drive & Hadley **Submitted By:** Real Estate  
**Aldermanic District:** 6th Mathew Haessly

**REGULAR BUSINESS**

- 6 Resolution authorizing an amendment to a contract for unarmed security guard service at Century City.  
**Project:** 35th &Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate  
**Aldermanic District:** 7th Benjamin Timm

**ADMINISTRATION**

7 Resolution to approve amending the Procurement Policy and Procedural Manual for the Redevelopment Authority of the City of Milwaukee, pursuant to the attached amended language and as referenced herein.

**Project:** Administration  
**Aldermanic District:** N/A

**Submitted By:** Finance and Administration  
Scott Stange

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for March 20, 2014, at 1:30 P.M., 1<sup>st</sup> 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.**