

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

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the February 20, 2014 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing the preferred remedial cleanup action option at the Century City Area A site where an EPA Brownfield Cleanup Grant will be utilized for remediation.

Project: 30th Street Industrial Corridor/Century City **Submitted By:** Environmental Team
Aldermanic District: 7th Tory Kress

PUBLIC HEARING

- 2 Resolution authorizing the revised preferred remedial cleanup action option at the Century City Area D site where an EPA Brownfield Cleanup Grant will be utilized for remediation.

Project: 30th Street Industrial Corridor **Submitted By:** Environmental Team
Aldermanic District: 7th Tory Kress

REGULAR BUSINESS

- 3 Resolution authorizing the approval of documentation relating to the \$68,210,000 Redevelopment Authority of the City of Milwaukee (Wisconsin) Variable Rate Demand Redevelopment Lease Revenue Bonds, Series 2005 (University of Wisconsin-Milwaukee Kenilworth Project).

Project: Bonds **Submitted By:** City Attorney's Office
Aldermanic District: 3rd Thomas Gartner

REGULAR BUSINESS

- 4 Resolution authorizing a Certificate of Completion to Palermos Properties, LLC and its successors and assigns for its development of their Project at 3301 W. Canal Street.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 5 Resolution authorizing a Certificate of Completion to CAM-JWM, LLC and its successors and assigns for its development of the Charter Wire Project at 3700-54 West Milwaukee Road.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 6 Resolution authorizing a Certificate of Completion to Ingeteam, Inc. and its successors and assigns for its development of their facility at 3757 West Milwaukee Road.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 7 Resolution authorizing a Certificate of Completion to Triony Milwaukee, LLC and its successors and assigns for its development of the J.F. Ahern Company Project at 3340 West Roundhouse Road.

Project: Menomonee Valley Industrial Center
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for April 17, 2014, 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.