

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 18, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT REDEVELOPMENT AUTHORITY BOARD MEMBERS MAY MEET AND TOUR THE CITY HALL BELL TOWER AT THE CONCLUSION OF TODAY'S MEETING. A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY PARTICIPATE IN THIS TOUR. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION DURING THIS MEETING.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the June 16, 2016 regular meeting.

REGULAR BUSINESS

- 1 Resolution approving a special use for a rooming house as required in the Park East Redevelopment Plan for property at 150 E. Juneau Avenue (A/K/A 1207 N. Water Street).
Project: Park East
Aldermanic District: 4th
Submitted By: Real Estate
Amy Turim

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion to Village Adult Services, Inc. for the blight elimination of properties at 1714 - 1728 North 4th Street and 322 – 332 West Walnut Street.
Project: Blight Elimination – 4th and Walnut
Aldermanic District: 6th
Submitted By: Real Estate
Amy Turim

REGULAR BUSINESS

- 3 Resolution authorizing a change in Borrower from Cherry Water, LLC, SW Platteville, LLC, Hepatica Hill Holdings, Ltd., and Cherry Water Street Corp. as Tenants in Common to Cherry Water Street Corp. for a \$1,000,000 loan from the EPA Brownfield Revolving Loan Fund for the property at 1433-1475 N. Water St., Milwaukee, Wisconsin.
Project: Park East
Aldermanic District: 3rd
Submitted By: Real Estate
David Misky

ADMINISTRATION

- 4 Resolution to approve and authorize entering into a contract to complete a Water and Land Use Plan (WaLUP) for the Harbor District.
Project: Port of Milwaukee Redevelopment Project
Area (Inner Harbor)
Aldermanic District: 12th & 14th
Submitted By: Real Estate
David Misky

ADMINISTRATION

- 5 Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee's Public Works umbrella contract for transportation planning, water and shoreline planning, and consulting services.
Project: Port of Milwaukee Redevelopment Project
Area (Inner Harbor)
Aldermanic District: 12th & 14th
Submitted By: Real Estate
David Misky

ADMINISTRATION

6 Acceptance and approval of the 2015 RACM audit and financial statements by Baker Tilly.

Submitted By: Finance and Administration
David Schroeder

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 15, 2016, 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.