

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 21, 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 July 17, 2014 regular meeting.

PUBLIC HEARING

- 1 Resolution amending Project Plan for the Bishop's Creek Tax Incremental Financing District (TID No. 72).

Project: TID No. 72/Bishop's Creek
Aldermanic District: 1st and 7th

Submitted By: Commissioner's Office
Maria Prioletta

PUBLIC HEARING

- 2 Resolution amending Project Plan for the City Homes Tax Incremental Financing District (TID No. 28).

Project: TID 28/City Homes
Aldermanic District: 15th

Submitted By: Commissioner's Office
Maria Prioletta

PUBLIC HEARING

- 3 Resolution approving the blight designation of the City-owned brownfields at 3301-03, 3305-07, and 3309-11 West Lisbon Avenue and 3300-02, 3304-12, and 3316 West Lisbon Avenue for acquisition and remediation as a condition of an EPA grant and approving the blight designation and acquisition of the adjoining City-owned vacant lot at 1815 North 33rd Street to facilitate future land assemblage and redevelopment.

Project: Blight Elimination/33rd & Lisbon
Aldermanic District: 15th

Submitted By: Environmental Team
Karen Dettmer

PUBLIC HEARING

- 4 Resolution approving the blight designation of the City-owned brownfields at 4101 and 4131 North 31st Street for acquisition and remediation as a condition of an EPA grant.

Project: Blight Elimination/31st & Capitol
Aldermanic District: 1st

Submitted By: Environmental Team
Karen Dettmer

REGULAR BUSINESS

- 5 Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation Site Assessment Grant for environmental demolition and site assessment work at 3456 North Buffum Street in the City of Milwaukee.

Project: Harambee
Aldermanic District: 6th

Submitted By: Environmental Team
Karen Dettmer

REGULAR BUSINESS

- 6 Resolution authorizing the application, acceptance, and funding of a grant for the restoration of a portion of the Menomonee Riverbank from the United States Environmental Protection Agency Great Lakes National Program Office.

Project: MVIC/Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Environmental Team
Tory Kress

REGULAR BUSINESS

- 7 Resolution approving a Riverwalk Development Agreement among Walker's Landing of Wisconsin, Inc., the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 2070 North Riverboat Road, TID #22 (Beerline "B").

Project: TID 22/Beerline "B"

Aldermanic District: 6th

Submitted By: Economic Development
Alyssa Remington

ADMINISTRATION

- 8 Resolution authorizing an amendment to a contract to with S.B. Friedman for economic and financial feasibility services.

Submitted By: Finance & Administration
Scott Stange

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 18, 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.