

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
SEPTEMBER 15, 2016 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 August 18, 2016 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving an amendment to the lease of the RACM-owned pocket park at 412 E Wisconsin Ave., in the 4th Aldermanic District.

**Project:** TID 17 (Curry/Pierce Building)      **Submitted By:** Real Estate  
Aldermanic District: 4th      David Misky

**REGULAR BUSINESS**

- 2 Resolution approving Satisfaction and Release of Mortgage held by the Redevelopment Authority of the City of Milwaukee against the property located at 1726-28 East North Avenue.

**Project:** TID #48 (Park East)      **Submitted By:** Economic Development/City Attorney  
Aldermanic District: 4th      Lori Lutzka/Jeremy McKenzie

**REGULAR BUSINESS**

- 3 Resolution approving the First Amendment to the Cooperation, Contribution and Development Agreement among Deer District LLC, the Redevelopment Authority of the City of Milwaukee and the City of Milwaukee for Tax Incremental Districts No. 22 (Beerline "B") and No. 84 (West McKinley and West Juneau).

**Project:** TID No. 22 (Beerline "B") &      **Submitted By:** Economic Development  
TID No. 84 (McKinley/Juneau)      Dan Casanova  
Aldermanic District: 3rd, 4th & 6th

**COMMUNICATION**

- 4 Office of Small Business Development Presentation on the Business Capacity Building Program for the Arena Project

**Submitted By:** Office of Small Business Development  
Nikki Purvis

**COMMUNICATION**

- 5 Redevelopment Authority Staff Presentation on the 2015 Annual Report of Tax Incremental Districts

**Submitted By:** Economic Development/Finance & Admin.  
Lori Lutzka/David Schroeder

**ADMINISTRATION**

- 6 Resolution approving the 2017 Redevelopment Authority of the City of Milwaukee Operating Budget

**Submitted By:** Finance and Administration  
David Schroeder

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for October 20, 2016, 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.