

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
SPECIAL MEETING
MARCH 11, 2013**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a special meeting at 8:30 a.m. in the 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Bill Schwartz, Chair (via phone)
 Commissioner Kathryn M. West (via phone)
 Commissioner Alderman Willie C. Wade (via phone)
 Commissioner Robert B. Rondini
 Commissioner Jose Galvan (via phone)

MEMBERS EXCUSED: Commissioner Lois A. Smith, Vice Chair
 Commissioner Frances Hardrick

ALSO IN ATTENDANCE: David P. Misky, Assistant Executive Director-Secretary

Item 1, Regular Business

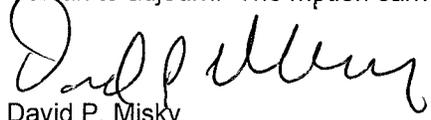
Resolution reauthorizing the application, acceptance, and funding of a U.S. Department of Commerce Economic Development Administration Grant to assist in infrastructure improvements at Century City. (7th Aldermanic District; submitted by 30th Street Corridor)

Dave Misky, Assistant Executive Director, introduced the item and reminded the Commissioners of the previous meeting's resolution authorizing an application of an EDA grant for Century City. The February resolution identified the wrong source of matching funds. This resolution amends the original resolution to identify the match from RACM's Century City account. This change was necessary prior to submittal of the grant application.

Commissioner West moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10408.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Galvan to adjourn. The motion carried without objection.


David P. Misky
Assistant Executive Director-Secretary

NOTE: A verbatim transcript of the public hearing is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.