

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
SPECIAL MEETING
SEPTEMBER 3, 2014**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a special meeting at 4:00 p.m. in the Commissioner's Conference 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
 Commissioner Robert B. Rondini (via phone)
 Commissioner Jose Galvan (via phone)
 Commissioner Frances Hardrick (via phone)

MEMBERS EXCUSED: Commissioner Lois A. Smith, Vice Chair

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

Item 1, Regular Business

Resolution authorizing the application, acceptance, and funding of a U.S. Department of Commerce Economic Development Administration Grant to assist in the Investing in Manufacturing Communities Partnership designation. (City-Wide; submitted by Economic Development)

Kein Burton of Economic Development introduced the item to the Board. The EDA is requiring a formal adopted resolution authorizing the Authority to apply, accept, and fund the grant. The EDA meets on Thursday to discuss the grant application necessitating the special board meeting. The grant is for \$200,000.

Alderman Wade asked if other agencies were offering other IMCP grant opportunities and if the Authority Board would be approving each application. Ms. Burton stated the Board would approve each application where the Authority is the applicant but not those where other partners apply on their own. Alderman Wade then asked if the EDA offered the grant or if the Authority inquired first to which Ms. Burton said that the EDA guided us to apply. The agency is offering start-up funds to the 4 designated communities in Region 5. None of the other 9 federal agencies are offering IMCP-specific funds yet but some applications do provide additional points for the designation.

Commissioner West moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10504.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner West 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.