

Redevelopment Authority of the City of Milwaukee

Regular Meeting of December 18, 2014

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10522	Resolution authorizing the conveyance of 411 West North Avenue, 2235 North 4th Street and 2226-34 North 5th Street to the City of Milwaukee for assemblage with the adjacent City-owned, surplus school for a Bronzeville redevelopment. (6th Aldermanic District)
10523	Resolution relative to application, acceptance, and funding of brownfield grant applications to the USEPA for assessment and cleanup of various brownfields throughout the City of Milwaukee. (1st & 15th Aldermanic Districts)
10524	Resolution authorizing a Certificate of Completion to Briohn Ventures III, LLC and its successors and assigns for its development of the Rishi Tea Project at 185 S. 33rd Court. (8th Aldermanic District)
10525	Resolution to authorize entering into a contract for Tax Incremental District (TID) analysis and assistance and intern support for the Redevelopment Authority's environmental team.
Motion	Upon motion duly made and carried, the Board convened into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion	To reconvene into open session.
10526	Resolution authorizing a new contract for Investment Management Services.
Motion	Annual election of the chair and vice chair.
10527	Resolution approving the 2015 meeting schedule.

10528

Resolution approving the 2015 Redevelopment Authority of the City of Milwaukee Operating Budget.

If you require a copy of a resolution, please contact the Redevelopment Authority at (414) 286-5730.

12/19/2014