

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 15, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

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 2016 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., 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.