

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MARCH 17, 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 February 18, 2016 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the boundaries and Project Plan for the Germania Building Tax Incremental Financing District.
Project: TID No. 86 (Germania Building) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING

- 2 Resolution approving Land Disposition Report and Authority Acceptance of Offer to Purchase from Milwaukee Metropolitan Sewerage District for 4250 North 35th Street for stormwater management purposes for the 30th Street Industrial Corridor.
Project: 30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 1st David Misky

REGULAR BUSINESS

- 3 A Resolution authorizing the Redevelopment Authority of the City of Milwaukee to issue a Taxable Redevelopment Revenue Bond, Series 2016 (City of Milwaukee Project) in the initial principal amount of \$8,000,000; authorizing the transfer of the proceeds from the sale of the Bond to the City of Milwaukee to finance a redevelopment project; authorizing sale of the Bond; authorizing the execution and delivery of a Cooperation Agreement with said City and related documents; and related matters.
Project: TID 84 (West McKinley and West Juneau) **Submitted By:** City Attorney's Office
Aldermanic District: 4th & 6th Mary Schanning

REGULAR BUSINESS

- 4 Resolution authorizing additional funding for the 6th and National Tax Incremental Financing District.
Project: TID No. 85 (6th and National) **Submitted By:** Economic Development
Aldermanic District: 12th Dan Casanova

REGULAR BUSINESS

- 5 Resolution authorizing Certificates of Completion and return of the Performance Deposits to Janet and Lare Schlee for the blight elimination properties at 2700-02 West State Street and 1016 North 29th Street.
Project: Blight Elimination-Concordia Historic District **Submitted By:** Real Estate
Aldermanic District: 4th Mathew Haessly

REGULAR BUSINESS

- 6 Resolution authorizing entering into contracts that will piggyback off the City of Milwaukee's Environmental Service umbrella contracts for environmental contracting and consulting services.
Project: City Wide **Submitted By:** Environmental Team
Aldermanic District: City Wide Karen Dettmer

PRESENTATION

7 Century City Update

Submitted By: 30th Street Corridor
Kein Burton

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for April 21, 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.