

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 19, 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 April 21, 2016 regular meeting.

PUBLIC HEARING

- 1 Resolution adopting the boundaries and Project Plan for the Welford Sanders Lofts Tax Incremental Financing District.
Project: TID No. 87 (Welford Sanders Lofts) **Submitted By:** Commissioner's Office
Aldermanic District: 6th Maria Prioletta

REGULAR BUSINESS

- 2 Resolution approving First Amendment to Completion Note between RACM and Milwaukee Moderne Residences LLC and Milwaukee Moderne LLC.
Project: TID No. 48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 4th Lori Lutzka

REGULAR BUSINESS

- 3 Resolution authorizing the application, acceptance, and funding of a grant for the Greenfield Avenue Gateway Water Feature Project from the Fund for Lake Michigan.
Project: TID No. 81 (1st and Greenfield) **Submitted By:** Real Estate
Aldermanic District: 12th David Misky

REGULAR BUSINESS

- 4 Resolution authorizing a Certificate of Completion to Century City 1, LLC and its successors and assigns for its development of Century City 1 at 3945 North 31st Street in the Century City Business Park.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** 30th Street Corridor
Aldermanic District: 7th Kein Burton

REGULAR BUSINESS

- 5 Resolution to approve and authorize entering into a contract for Lender's/Owner's Representative Services.
Submitted By: Finance and Administration
Scott Stange

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for June 16, 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.