REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 16, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM

AMENDED AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES
Motion approving Minutes of the May 19, 2016 regular meeting.

PUBLIC HEARING
1 Resolution approving a Fourth Amendment to the Project Plan for Tax Incremental Financing District No. 48 (Park East).
Project: TID 48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

PUBLIC HEARING
2 Resolution authorizing up to a $1,000,000 loan from the EPA Brownfield Revolving Loan Fund to Cherry Water, LLC, SW Platteville, LLC, Hepatica Hill Holdings, Ltd., and Cherry Water Street Corp. to be used on the property at 1433-1475 N. Water St., Milwaukee, Wisconsin.
Project: Park East **Submitted By:** Environmental Team
Aldermanic District: 3rd Tory Kress

PUBLIC HEARING
3 Resolution approving the boundaries and Project Plan for the 4th and Wisconsin Tax Incremental Financing District.
Project: TID 88 (4th & Wisconsin) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
4 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 39 (City Center Hilton).
Project: TID 39 (City Center Hilton) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
5 Resolution approving a Third Amendment to the Project Plan for Tax Incremental Financing District No. 41 (Time Warner).
Project: TID 41 (Time Warner) **Submitted By:** Economic Development
Aldermanic District: 6th Dan Casanova

PUBLIC HEARING
6 Resolution authorizing additional funding for the Northwestern Mutual Tax Incremental Financing District.
Project: TID 78 (Northwestern Mutual) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
7 Resolution authorizing the preferred remedial cleanup action option at 400 S. Layton Boulevard where an EPA Brownfields Cleanup Grant will be utilized for remediation.
Project: Menomonee Valley Industrial Center **Submitted By:** Environmental Team
Aldermanic District: 8th Mathew Reimer

PUBLIC HEARING

8 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 68 (Fifth Ward – First Place).
Project: TID 68 (Fifth Ward - First Place) **Submitted By:** Economic Development
Aldermanic District: 12th Alyssa Remington

REGULAR BUSINESS

9 Resolution approving a Riverwalk Development Agreement among LCM Funds 38 Harbor View LLC, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 236 South Water Street, TID #68 (Fifth Ward – First Place).
Project: TID 68 (Fifth Ward – First Place) **Submitted By:** Economic Development
Aldermanic District: 12th Alyssa Remington

REGULAR BUSINESS

10 Resolution approving a Riverwalk Development Agreement among Cherry Water LLC, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 1433 North Water Street, TID #48 (Park East).
Project: TID #48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

REGULAR BUSINESS

11 Resolution approving a First Amendment to Development Agreement among USL Land LLC, the Redevelopment Authority of the City of Milwaukee, and the City of Milwaukee to share in total eligible costs of constructing various public improvements related to the North End Project, TID #48 (Park East).
Project: TID #48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

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ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for July 21, 2016**,** at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

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Project: TID 41 (Time Warner) **Submitted By:** Economic Development
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Aldermanic District: 8th Mathew Reimer

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Motion to adjourn and to schedule the next regular meeting for July 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.

REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 16, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM

AMENDED AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES
Motion approving Minutes of the May 19, 2016 regular meeting.

PUBLIC HEARING
1 Resolution approving a Fourth Amendment to the Project Plan for Tax Incremental Financing District No. 48 (Park East).
Project: TID 48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

PUBLIC HEARING
2 Resolution authorizing up to a $1,000,000 loan from the EPA Brownfield Revolving Loan Fund to Cherry Water, LLC, SW Platteville, LLC, Hepatica Hill Holdings, Ltd., and Cherry Water Street Corp. to be used on the property at 1433-1475 N. Water St., Milwaukee, Wisconsin.
Project: Park East **Submitted By:** Environmental Team
Aldermanic District: 3rd Tory Kress

PUBLIC HEARING
3 Resolution approving the boundaries and Project Plan for the 4th and Wisconsin Tax Incremental Financing District.
Project: TID 88 (4th & Wisconsin) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
4 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 39 (City Center Hilton).
Project: TID 39 (City Center Hilton) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
5 Resolution approving a Third Amendment to the Project Plan for Tax Incremental Financing District No. 41 (Time Warner).
Project: TID 41 (Time Warner) **Submitted By:** Economic Development
Aldermanic District: 6th Dan Casanova

PUBLIC HEARING
6 Resolution authorizing additional funding for the Northwestern Mutual Tax Incremental Financing District.
Project: TID 78 (Northwestern Mutual) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING
7 Resolution authorizing the preferred remedial cleanup action option at 400 S. Layton Boulevard where an EPA Brownfields Cleanup Grant will be utilized for remediation.
Project: Menomonee Valley Industrial Center **Submitted By:** Environmental Team
Aldermanic District: 8th Mathew Reimer

PUBLIC HEARING

8 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 68 (Fifth Ward – First Place).
Project: TID 68 (Fifth Ward - First Place) **Submitted By:** Economic Development
Aldermanic District: 12th Alyssa Remington

REGULAR BUSINESS

9 Resolution approving a Riverwalk Development Agreement among LCM Funds 38 Harbor View LLC, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 236 South Water Street, TID #68 (Fifth Ward – First Place).
Project: TID 68 (Fifth Ward – First Place) **Submitted By:** Economic Development
Aldermanic District: 12th Alyssa Remington

REGULAR BUSINESS

10 Resolution approving a Riverwalk Development Agreement among Cherry Water LLC, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 1433 North Water Street, TID #48 (Park East).
Project: TID #48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

REGULAR BUSINESS

11 Resolution approving a First Amendment to Development Agreement among USL Land LLC, the Redevelopment Authority of the City of Milwaukee, and the City of Milwaukee to share in total eligible costs of constructing various public improvements related to the North End Project, TID #48 (Park East).
Project: TID #48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

OTHER BUSINESS

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