

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 18, 2015 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the May 21, 2015 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing the preferred remedial cleanup action option at 143 East Lincoln Avenue where an EPA Brownfields Cleanup Grant will be utilized for remediation.
Project: 131 East Lincoln Avenue **Submitted By:** Environmental Team
Aldermanic District: 14th Karen Dettmer

REGULAR BUSINESS

- 2 Resolution authorizing the approval of documentation relating to the Credit Facility for the \$68,210,000 Redevelopment Authority of the City of Milwaukee (Wisconsin) Variable Rate Demand Redevelopment Lease Revenue Bonds, Series 2005 (University of Wisconsin-Milwaukee Kenilworth Project).
Project: Bonds **Submitted By:** City Attorney's Office
Aldermanic District: 3rd Vincent Moschella

REGULAR BUSINESS

- 3 Resolution approving construction of a single family home on property located at 1729 N. Commerce Street and part of The Crescent Condominiums development.
Project: Beerline "B" Redevelopment **Submitted By:** Greg Patin
Aldermanic District: 6th Planning

REGULAR BUSINESS

- 4 Resolution authorizing a Certificate of Completion for Phase II of the North End Project located at the intersection of Pleasant Street and North Water Street.
Project: TID 48 **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

REGULAR BUSINESS

- 5 Resolution authorizing the application, acceptance, and funding of a grant for purchase of materials related to the construction of a public plaza and Riverwalk extension at 501 East Erie Street from the Wisconsin Coastal Management Program.
Project: TID No. 56 (Erie / Jefferson) **Submitted By:** Economic Development
Aldermanic District: 4th Alyssa Remington

REGULAR BUSINESS

- 6 Resolution authorizing three-year garden licenses with Groundwork Milwaukee, Inc. for property owned by the Redevelopment Authority of the City of Milwaukee.
Project: City Wide **Submitted By:** Real Estate
Aldermanic District: City Wide Yves LaPierre

REGULAR BUSINESS

- 7 Resolution to approve and authorize entering into a professional services contract to complete a Water and Land Use Plan (WaLUP) for Milwaukee's Harbor District.
Project: Port of Milwaukee Redevelopment Project **Submitted By:** Finance & Administration
Area Scott Stange
Aldermanic District: 12th & 14th

CLOSED SESSION

8 Upon motion duly made and carried, the Board may convene into closed session, pursuant to s. 19.85(1)(g) , 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 litigation in which it is or is likely to become involved.

The Redevelopment Authority will not re-convene into open session but will adjourn following the closed session.

The next meeting is a special meeting scheduled for July 2, 2015, 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.