

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 20, 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 June 18, 2015 regular meeting and the July 2, 2015 special meeting.

PUBLIC HEARING

- 1 Resolution approving the boundaries and Project Plan 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

- 2 Resolution designating boundaries for the proposed Westlawn Redevelopment Project Area and declaring such area to be a blighted area in need of a redevelopment and urban renewal project.
Project: Blight **Submitted By:** Planning
Aldermanic District: 1st, 2nd, 7th, and 9th Janet Grau

REGULAR BUSINESS

- 3 Resolution authorizing additional funding for the 1st and Greenfield Tax Incremental Financing District.
Project: TID No. 81 (1st and Greenfield) **Submitted By:** Economic Development
Aldermanic District: 12th Dan Casanova

REGULAR BUSINESS

- 4 Resolution to approve and authorize entering into a contract for financial feasibility services.
Project: City-Wide **Submitted By:** Finance & Administration
Aldermanic District: City-Wide Scott Stange

REGULAR BUSINESS

- 5 Resolution to approve and authorize entering into a sole source professional services contract for community engagement activities related to an EPA Brownfields Area-Wide Planning Grant.
Project: Port of Milwaukee Redevelopment Project **Submitted By:** Environmental Team
Area Mathew Reimer
Aldermanic District: 12th & 14th

REGULAR BUSINESS

- 6 Resolution to approve and authorize entering into contracts for teams proposing on a Waterfront Innovations Charrette for the Harbor District.
Project: Port of Milwaukee Redevelopment Project **Submitted By:** Real Estate
Area David Misky
Aldermanic District: 12th & 14th

ADMINISTRATION

- 7 Resolution approving an amendment to the Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.
Project: Administration **Submitted By:** Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 17, 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.