

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
OCTOBER 15, 2015 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the September 17, 2015 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving a First 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 Alyssa Remington

**PUBLIC HEARING**

- 2 Resolution approving a fourth amendment to Project Plan for Tax Incremental Financing District No. 56 (Erie/Jefferson Street).  
**Project: TID No. 56 (Erie/Jefferson Street)** **Submitted By:** Economic Development  
**Aldermanic District:** 4th Alyssa Remington

**PUBLIC HEARING**

- 3 Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 83 (Broadway and Michigan).  
**Project: TID No. 83 (Broadway and Michigan)** **Submitted By:** Economic Development  
**Aldermanic District:** 4th Dan Casanova

**PUBLIC HEARING**

- 4 Resolution approving an Option to Purchase for 300-18 West Juneau Avenue with Milwaukee Bucks, LLC for development in the Park East Redevelopment Project Area.  
**Project: Park East** **Submitted By:** Economic Development  
**Aldermanic District:** 6th Dan Casanova

**REGULAR BUSINESS**

- 5 Resolution authorizing a lease amendment for the western portion of 401-441 West Wisconsin Avenue with ABM Parking Services, Inc.  
**Project: 5th/Wisconsin** **Submitted By:** Economic Development  
**Aldermanic District:** 4th Dan Casanova

**REGULAR BUSINESS**

- 6 Resolution authorizing a License Agreement with Creative Alliance Milwaukee, Inc. for the property at 401-41 West Wisconsin Avenue for special events.  
**Project: 5th/Wisconsin** **Submitted By:** Economic Development  
**Aldermanic District:** 4th Dan Casanova

**REGULAR BUSINESS**

- 7 Resolution authorizing entry into agreement with HCP Real Estate, LLC. regarding matters associated with parcel at 125 W. Melvina Street.  
**Project: Riverworks** **Submitted By:** Real Estate  
**Aldermanic District:** 6th Mathew Haessly

**REGULAR BUSINESS**

- 8 Resolution to approve and authorize entering into a single source contract for brokerage and marketing services associated with Century City Business Park, in the 7th Aldermanic District.

**Project:** 30th Street Industrial Corridor/Century City  
**Aldermanic District:** 7th

**Submitted By:** 30th Street Corridor  
Kein Burton

**REGULAR BUSINESS**

- 9 Resolution authorizing the Executive Director to enter into a contract for audit services.

**Submitted By:** Finance & Administration  
Lori Schmidt/Scott Stange

**REGULAR BUSINESS**

- 10 Resolution approving the loan of RACM property to the Chipstone Foundation for exhibit at the Milwaukee Art Museum

**Project:** Administrative

**Submitted By:** Commissioner's Office  
Martha Brown

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for November 19, 2015, at 1:30 P.M., 1<sup>st</sup> 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.**