

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 17, 2015 AT 3:30 P.M.
ST. ANN CENTER FOR INTERGENERATIONAL CARE, 2450 W. NORTH AVENUE,
MILWAUKEE, WISCONSIN**

AGENDA

TOUR OF FACILITY (3:00 P.M. – 3:30 P.M.)

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

REGULAR AND ANNUAL MEETING (3:30 P.M.)

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the November 19, 2015 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a special use for an accessory parking lot as required in the Park East Redevelopment Plan for property at 1124 N. Old World Third Street.
Project: Park East **Submitted By:** City Attorney's Office
Aldermanic District: 4th **Jeremy McKenzie**

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion to LBWN Rent-to-Own Homes, LLC and its successors and assigns for its rehabilitation of nine City properties in the Layton Boulevard West Neighborhood.
Project: Layton Boulevard West Neighborhood **Submitted By:** Real Estate
Aldermanic District: 8th **Amy Turim**

REGULAR BUSINESS

- 3 Resolution approving the expenditure of funds from a Redevelopment Authority account to pay expenses associated with the Fondy Market
Project: 22nd/Fond du Lac **Submitted By:** Commissioner's Office
Aldermanic District: 15th **Martha Brown**

REGULAR BUSINESS

- 4 Resolution authorizing an amendment to a contract for unarmed security guard service at Century City
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th **Benjamin Timm**

ADMINISTRATION

- 5 Resolution Authorizing Certain Modifications to Conduit Tax-Exempt Bonds.
Submitted By: Real Estate
David Misky

COMMUNICATION FILE

6 Report on Brownfield Revolving Loan Fund

Submitted By: Environmental Team
Karen Dettmer

COMMUNICATION FILE

7 Annual Three Bridges Park Report

Submitted By: Real Estate
David Misky

ANNUAL MEETING

ADMINISTRATION

8 Annual election of the chair and vice chair.

Submitted By: Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT

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