



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

December 22, 2015

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, John Gurda, Ald. Nik Kovac, Dir. Mark Sain
All trustees are welcome to attend.
MPL: Joan Johnson, Sam McGovern-Rowen, Duane Wepking
City Attorney's Office: Mary Schanning
Redevelopment Authority of the City of Milwaukee (RACM): Dave Misky
Milwaukee Economic Development Corporation (MEDC): Dave Latona
Gorman and Company: Ted Matkom, ; Maures Development / Common Bond: Melissa Goins

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
January 7, 2016, Thursday, 8:00 a.m.-9:00 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Tippecanoe Reopening**. Library administration will report on the first weeks of operations in the new library.
2. **Mill Road Redevelopment Project**. The committee will respond to library administration's recommendation on Maures Development / Common Bond's commitment to funding the mixed use project at 7717 West Good Hope Road. The committee will review a timeline on action items that need to be considered regarding the project.

Library Board Building & Development Committee members may vote to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of discussion related to the mixed-use development that will house a new Milwaukee Public Library at 7717 West Good Hope Road. The Library Board may reconvene in open session at the conclusion of its closed session.

3. **Forest Home Redevelopment Project**. The Forest Home/Mitchell Street developer, Gorman and Company, will present the details of the projects financing strategy for the committee to consider.

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4. **2016 Meeting and Project Schedule**. The committee will review the meeting schedule and activities to appear on future agendas.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.