

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JULY 17, 2014 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 19, 2014 regular meeting.

REGULAR BUSINESS

- 1 Resolution authorizing a License Agreement with The Marcus Corporation for the property at 401-41 West Wisconsin Avenue for a special event.
Project: 5th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

ADMINISTRATION

- 2 Acceptance and approval of the 2013 RACM audit and financial statements by Baker Tilly.
Submitted By: Finance & Administration
David Schroeder

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for August 21, 2014, 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.