

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 15, 2022 AT 1:30 P.M.
THE COMMUNITY WITHIN THE CORRIDOR,
2748-64 NORTH 32ND STREET, MILWAUKEE, WISCONSIN**

AGENDA

The Redevelopment Authority of the City of Milwaukee Meeting will be a hybrid with in-person and virtual options available. Instructions, virtual access and meeting details can be found on the Redevelopment Authority website: <https://city.milwaukee.gov/DCD/BoardsCommissions/racm>. Individuals wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting:
RACMInfo@milwaukee.gov.

2. Microsoft Teams (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the December 15, 2022 RACM Board meeting from your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-251-0392,563407735#](tel:+14142510392563407735) United States, Milwaukee

Phone Conference ID: 563 407 735#

TOUR OF DEVELOPMENT/WORKING LUNCH (12:30 P.M. – 1:15 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 TOUR.

REGULAR AND ANNUAL MEETING (1:30 P.M.)

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the November 17, 2022 regular meeting.

PUBLIC HEARING

1 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 76 (S. 27th St. & W. Howard Ave.).

Project: TID No. 76/27th and Howard
Aldermanic District: 13th

Submitted By: Economic Development
Alyssa Remington

PUBLIC HEARING

- 2 Resolution approving a Land Disposition Report for the sale to Habitat for Humanity as part of the Community Development Alliance of multiple residential vacant lots for residential construction in the 15th Aldermanic District.

Project: Blight Elimination
Aldermanic District: 15th

Submitted By: Real Estate
Yves LaPierre

REGULAR BUSINESS

- 3 Initial Resolution Relative to the Issuance of Redevelopment Revenue Bond Financing for the Community Development Alliance Residential Vacant Lot Project.

Project: Bonds
Aldermanic District: 15th

Submitted By: Real Estate
Dave Misky

REGULAR BUSINESS

- 4 Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate to Rule Enterprises, LLC for the Redevelopment Authority of the City of Milwaukee-owned property located at 200 East Greenfield Avenue, in the 12th Aldermanic District.

Project: TID No. 81/1st and Greenfield
Aldermanic District: 12th

Submitted By: Real Estate
Yves LaPierre

REGULAR BUSINESS

- 5 Resolution authorizing up to a \$1,130,000 loan from the RACM EPA Brownfield Revolving Loan Fund to Edison School Lender LLC or an agreed upon affiliate to be used on the property at 5372 North 37th Street, Milwaukee, Wisconsin.

Project: Former Edison School /TID No. 113
Aldermanic District: 1st

Submitted By: Environmental
Tory Kress

REGULAR BUSINESS

- 6 Resolution authorizing termination of existing agreements with MATC and JCP Construction regarding 2606 N. Holton Street and authorizing an agreement with RACM, MATC, JCP Construction, Ex3 LLC, and Ezekiel Community Development Corporation for that parcel, in the 6th Aldermanic District.

Project: N/A
Aldermanic District: 6th

Submitted By: Real Estate
Matt Haessly

REGULAR BUSINESS

- 7 Resolution to approve and authorize entering into a contract for financial feasibility services, market analysis, and/or implementation plans.

Project: Administration
Aldermanic District: City-Wide

Submitted By: Finance & Admin. / Econ. Dev.
Scott Stange / Lori Lutzka

REGULAR BUSINESS

- 8 Resolution authorizing an amendment to a contract with The Sigma Group, Inc.

Project: N/A
Aldermanic District: City-Wide

Submitted By: Finance & Admin.
Scott Stange

ANNUAL MEETING

ADMINISTRATION

- 9 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 19, 2023, 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.