

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 20, 2018**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a regular and annual meeting at 1:30 p.m. at the UW-Milwaukee School of Freshwater Sciences, 600 East Greenfield Avenue, Room 3080, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Lois A. Smith, Chair
Commissioner Frances Hardrick, Vice Chair
Commissioner Kathryn West
Commissioner Bill Schwartz
Commissioner Jose Galvan
Commissioner Cavalier Johnson
Commissioner Monique Charlier

ALSO IN ATTENDANCE: David P. Misky, Assistant Executive Director-Secretary
Rocky Marcoux, Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the Minutes of the November 15, 2018 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

No public hearings scheduled for this meeting

Regular Meeting

Item 1, Regular Business

Resolution authorizing approval and execution of the Consent to Assignment for the Parking Structure Lease at 210 W. Cherry Street by the Redevelopment Authority of the City of Milwaukee. (6th Aldermanic District; submitted by Real Estate / City Attorney's Office)

Assistant Executive Director Dave Misky introduced Gary Grunau of the ownership group. Mr. Grunau provided an historical overview of the former Schlitz Park and introduced John Coury of Crestlight Capital who is leading the team in acquiring the business park. The buyers are comprised of investors from Detroit, Chicago, and San Francisco.

Mr. Misky reminded the Authority Board of the parking deck that is owned by the Authority but leased to the current owners. This resolution would consent to assigning the lease to the new buyer. Commissioner Schwartz asked if the signed Consent could be held until mid-January to insure the acquisition was closed to which Mr. Misky assured the Board that would be the case.

Commissioner West moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays. Adopted resolution is No. 10751.

Item 2, Regular Business

Resolution authorizing a Certificate of Completion for the Schlitz Park Project located at West Galena & North 2nd Street that includes termination of the Increment Guaranty Agreement. (6th Aldermanic District; submitted by Real Estate / City Attorney's Office)

Assistant Executive Director Dave Misky stated the Certificate of Completion would clear up title for the acquisition. A development agreement was reached in 2014 for N. 2nd Street and W. Galena between The Brewery Works and the Authority and staff believes the work is completed as agreed in the development agreement.

Commissioner Schwartz moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays. Adopted resolution is No. 10752.

Item 3, Regular Business

Resolution authorizing an amendment to a contract for unarmed security guard services at the Century City Business Park. (7th Aldermanic District; submitted by Finance & Admin. / Real Estate)

Scott Stange, Contracts Manager, described the Request for Proposal process and the selection of Security Officer Services to provide services to the Century City business park. The company is a registered Small Business Enterprise firm and meets 100% of the Resident Preference Program. Benji Timm, Project Manager for Century City, stated how pleased he was with the company's work to date.

Commissioner Hardrick moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays. Adopted resolution is No. 10753.

Annual Meeting

Item 4, Administration

Annual election of the chair and vice chair. (submitted by Real Estate)

A motion to elect Vice-Chair Hardrick as Chair of the Board and Chair Smith as Vice-Chair was offered and accepted.

Commissioner West moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays.

Item 5, Communication

City of Milwaukee Review - 2018 (submitted by Executive Director)

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner West to schedule the next regular meeting for **January 17, 2019**, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin, and, to adjourn. The motion carried without objection.



David P. Misky
Assistant Executive Director-Secretary

NOTE: A verbatim transcript of the public hearing is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.