

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JANUARY 19, 2017 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the December 15, 2016 regular and annual meeting.

PUBLIC HEARING

- 1 Resolution approving a Fourth Amendment to the Project Plan for Tax Incremental Financing District No. 37 (Grand Avenue) and approving a Term Sheet for a Cooperation Agreement for the Bon-Ton Project and approving a Term Sheet for a Cooperation Agreement for the Grand Theater Project.
Project: TID 37 (Grand Avenue) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING

- 2 Resolution designating the property located at 5111 S. 9th Street as a property in need of substantial rehabilitation for the purpose of providing financial assistance for redevelopment and borrowing purposes (Leader Paper Products, Inc. Project).
Project: Blight Elimination/5111 S. 9th Street **Submitted By:** City Attorney's Office
Aldermanic District: 13th Jeremy McKenzie

REGULAR BUSINESS

- 3 Initial Resolution Regarding Redevelopment Revenue Bond Financing for Leader Paper Products, Inc. Project.
Project: Bond **Submitted By:** City Attorney's Office
Aldermanic District: 13th Jeremy McKenzie

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for February 16, 2017, 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.