REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 18, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES
Motion approving Minutes of the January 21, 2016 regular meeting.

PUBLIC HEARING

1 Resolution approving a third amendment to Project Plan for Tax Incremental Financing District No. 48 (Park East).
Project: **TID 48 (Park East)** **Submitted By:** Economic Development
Aldermanic District: 3rd & 4th and 6th Lori Lutzka

REGULAR BUSINESS

2 Resolution authorizing a Certificate of Completion for the development at East Locust/Newhall to Cambridge.
Project: **Blight Elimination (E. Locust/Newhall to Cambridge)** **Submitted By:** Real Estate
David Misky
Aldermanic District: 3rd

ADMINISTRATION

3 Resolution authorizing the Redevelopment Authority's Director of Finance and Administration to perform specific duties under the Investment Management Services Agreement.
Project: **Administration** **Submitted By:** Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT
Motion to adjourn and to schedule the next regular meeting for March 17, 2016, 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.