

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 19, 2015 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 15, 2015 regular meeting.

PUBLIC HEARING

- 1 Resolution adopting the boundary for the 6th and National Tax Incremental Financing District.

Project: 6th and National TID
Aldermanic District: 12th

Submitted By: Economic Development
Dan Casanova

PUBLIC HEARING

- 2 Resolution approving the Third Amendment to Project Plan for Tax Incremental Financing District No. 53 (Menomonee Valley Business Park).

Project: Milwaukee Road Shops (TID 53)
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

PUBLIC HEARING

- 3 Resolution authorizing replacement of a lease for 738 and 744 North Old World Third Street with PCAM, LLC (d/b/a Parking Company of America).

Project: North 4th Street - West Wisconsin Avenue
Aldermanic District: 4th

Submitted By: Real Estate
David Misky

REGULAR BUSINESS

- 4 Resolution authorizing a Certificate of Completion for Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC and its successors and assigns for the Compass Properties Project located at 731 and 733-743 North Water Street.

Project: TID 70
Aldermanic District: 4th

Submitted By: City Attorney's Office
Thomas Gartner

REGULAR BUSINESS

- 5 Resolution authorizing a Green Solutions Funding Agreement with the Milwaukee Metropolitan Sewerage District for a project in the 30th Street Industrial Corridor.

Project: 30th Street Industrial Corridor
Aldermanic District: 15th

Submitted By: Environmental Team
Tory Kress

REGULAR BUSINESS

- 6 Resolution authorizing an amendment to a contract for unarmed security guard service at Century City.

Project: 35th & Capitol (Century City)/TID No. 74
Aldermanic District: 7th

Submitted By: Real Estate
Benjamin Timm

CLOSED SESSION

- 7 Upon motion duly made and carried, the Board may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

The Redevelopment Authority will not re-convene into open session but will adjourn following the closed session.

Submitted By: City Attorney's Office
Gregg Hagopian

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The next regular meeting is scheduled for March 19, 2015, 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.