

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 20, 2020 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 19, 2019 regular and annual meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental Financing District No. 49 (Cathedral Place), in the 4th Aldermanic District, to allow donations to Tax Incremental Financing District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District, and authorizing additional public infrastructure expenditures within the one-half mile radius of the District 49 boundaries.
Project: TID No. 49 (Cathedral Place) **Submitted By:** Economic Development
Aldermanic Districts: 4th & 7th Dan Casanova

PUBLIC HEARING

- 2 Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental Financing District No. 46 (New Arcade Project).
Project: TID No. 46 (New Arcade Project) **Submitted By:** Economic Development
Aldermanic Districts: 4th & 7th Lori Lutzka

PUBLIC HEARING

- 3 Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental Financing District No. 60 (Milwaukee Intermodal Passenger Station).
Project: TID No. 60 (Milwaukee Intermodal Passenger Station) **Submitted By:** Economic Development
Aldermanic Districts: 4th & 7th Lori Lutzka

PUBLIC HEARING

- 4 Resolution authorizing the sale of the Redevelopment Authority of the City of Milwaukee - owned property at 541 North 20th Street, in the 4th Aldermanic District.
Project: Marquette Campus Circle Lot **Submitted By:** Real Estate
Aldermanic District: 4th Yves LaPierre

REGULAR BUSINESS

- 5 Resolution approving the acceptance of funds to support community engagement for the South 13th Street Strategic Action Plan.
Project: S. 13th Street/Harrison-Morgan **Submitted By:** Planning
Aldermanic Districts: 12th, 13th & 14th Amy Oeth

REGULAR BUSINESS

- 6 Resolution authorizing the release of funds to Harbor District, Inc. for a 2018-2019 Wisconsin Coastal Management Program grant for the Grand Trunk Wetland Restoration and Habitat Improvement Project.
Project: Port of Milwaukee Redevelopment Area **Submitted By:** Real Estate
Aldermanic District: 14th Benjamin Timm

ADMINISTRATION

7 Resolution authorizing the Executive Director to execute an amendment to the contract with The Sigma Group for professional services for the Grand Trunk Wetland Habitat Restoration Project in the Milwaukee Estuary Area of Concern.

Project: Port of Milwaukee Redevelopment Area

Submitted By: Real Estate
Benjamin Timm

Aldermanic District: 14th

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for March 19, 2020, 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.