REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 21, 2019 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 17, 2019 regular meeting.

REGULAR BUSINESS
1 Resolution approving an easement to Fred Usinger, Inc., affecting the RACM-owned parcel at 207 East Florida Street, in the 12th Aldermanic District.
Project: S. Water/E. National **Submitted By:** Real Estate / City Attorney
Aldermanic District: 12th Benjamin Timm / Gregg Hagopian

REGULAR BUSINESS
2 Resolution approving a cooperation agreement with Harbor District Business Improvement District for the preparation of the design standards for a proposed Harbor District Riverwalk.
Project: Harbor District **Submitted By:** Economic Development / Finance & Admin.
Aldermanic District: 12th & 14th Alyssa Remington / Scott Stange

REGULAR BUSINESS
3 Resolution authorizing Certificate of Completion for the Washington Park Townhomes, LLC.
Project: 30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 15th Matt Haessly

REGULAR BUSINESS
4 Resolution authorizing an extension to the current contract for Investment Management Services.
Submitted By: Finanance & Admin. David Schroeder / Scott Stange

OTHER BUSINESS

ADJOURNMENT
Motion to adjourn and to schedule the next regular meeting for March 21, 2019, 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.