

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MARCH 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 February 19, 2015 regular meeting.

PUBLIC HEARING

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Sign-A-Rama for development of a corporate office and manufacturing facility in the former Milwaukee Road Shops Redevelopment Project Area.
Project: Milwaukee Road Shops **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

PUBLIC HEARING

- 2 Resolution approving an Option to Purchase with Standard Electric Supply Co., for development of a corporate office and warehousing facility for a property at 260 N. 12th Street in the Menomonee Valley.
Project: Menomonee Valley "J" **Submitted By:** Real Estate
Aldermanic District: 4th David Misky

PUBLIC HEARING

- 3 Resolution Facilitating the Renovation of Various Milwaukee Public Schools by Approving the Blight Designation of These Schools and Authorizing a Cooperation Agreement with the City of Milwaukee and MPS providing for the Sale and Issuance of Revenue Bonds by the Authority and the Execution of Necessary Documentation, including a Ground Lease and Lease for Such Schools.
Aldermanic District: City-Wide **Submitted By:** City Attorney's Office
Mary Schanning

REGULAR BUSINESS

- 4 Resolution approving a Development Agreement for a business relocation and expansion, in the 4th Ald. District (Gardner Denver, Inc. project).
Project: TID No. 56 **Submitted By:** Economic Development
Aldermanic District: 4th Lori Lutzka

REGULAR BUSINESS

- 5 Resolution approving a Riverwalk Development Agreement among River Revitalization Foundation, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 2134 North Riverboat Road, TID #22 (Beerline "B").
Project: Beerline "B" – TID #22 **Submitted By:** Economic Development
Aldermanic District: 3rd Alyssa Remington

REGULAR BUSINESS

- 6 Resolution attesting to commitments under a Memorandum of Understanding with the County of Milwaukee and Harbor District, Inc., a Wisconsin non-stock corporation.
Project: Port of Milwaukee **Submitted By:** Real Estate
Aldermanic District: 12th & 14th David Misky

COMMUNICATION

7 Century City Communication

Submitted By: Real Estate
Benjamin Timm

ADJOURNMENT

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