

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 16, 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 March 19, 2015 regular meeting.

REGULAR BUSINESS

- 1 Resolution authorizing the amendment of Redevelopment Revenue Bonds, Series 2010 (Palermos Properties Project).

Project: Bonds
Aldermanic District: 8th

Submitted By: City Attorney's Office
Mary Schanning

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion for Phase I of the North End Project located at the intersection of Pleasant Street and North Water Street.

Project: TID 48
Aldermanic District: 3rd

Submitted By: Economic Development
Alyssa Remington

REGULAR BUSINESS

- 3 Resolution authorizing the release of certain deed restrictions on the properties formerly owned by the Redevelopment Authority of the City of Milwaukee at 1513 and 1901-1915 West Canal Street.

Project: Menomonee Valley Area Plan
Aldermanic District: 8th & 12th

Submitted By: City Attorney's Office
Jeremy McKenzie

REGULAR BUSINESS

- 4 Resolution approving a Cooperation Agreement between the Redevelopment Authority, the City of Milwaukee, and the Harbor District, Inc. regarding the revitalization and redevelopment of the Harbor District.

Project: Port of Milwaukee
Aldermanic District: 12th & 14th

Submitted By: Real Estate
David Misky

REGULAR BUSINESS

- 5 Resolution approving Three Bridges Park Programming Agreement, regarding the Three Bridges Park, in the Menomonee Valley, in the 8th Aldermanic District.

**Project: Milwaukee Road Shops/Blight Elimination-
Airline Yards**

Aldermanic District: 8th

Submitted By: City Attorney's Office
Gregg Hagopian

REGULAR BUSINESS

- 6 Resolution authorizing the Redevelopment Authority of the City of Milwaukee (RACM) to extend the current Service Agreement for financial resource management software.

Submitted By: Finance & Administration
Scott Stange

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for May 21, 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.