

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 16, 2020 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

The US Centers for Disease Control (CDC) has recommended that all gatherings of 10 or more people should be cancelled or held virtually, and the State of Wisconsin Department of Health Services (DHS) has restricted gatherings of 10 or more people. As such, those wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting: RACMInfo@milwaukee.gov.
2. GoToWebinar (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the April 16, 2020 RACM Board meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/370230253>

You can also dial in using your phone. United States: +1 (646) 749-3122
Access Code: 370230253

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the March 19, 2020 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 6 to the Project Plan for Tax Incremental Financing District No. 37 (Grand Avenue), in the 4th Aldermanic District, to allow donations to Tax Incremental District No. 51 (Granville Station), in the 9th Aldermanic District, Tax Incremental District No. 71 (Mitchell Street), in the 12th Aldermanic District and Tax Incremental District No. 72 (Bishop's Creek), in the 1st and 7th Aldermanic Districts.

Project: TID No. 37 (Grand Avenue)
Aldermanic District: 1st, 7th, 9th & 12th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 2 Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation Site Assessment Grant for demolition and eligible environmental activities at the Travis Block in the City of Milwaukee.

Project: Avenues West
Aldermanic District: 4th

Submitted By: Environmental Team
Mathew Reimer

REGULAR BUSINESS

- 3 Resolution authorizing the Executive Director to enter into a contract for Native Landscape Restoration Services in the Menomonee Valley Community Park.

Project: Menomonee Valley/TID No. 53
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT

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