

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
SPECIAL MEETING
MAY 4, 2017 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 16, 2017 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 82 (East Michigan).
Project: TID No. 82 (East Michigan) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 2 Resolution authorizing the issuance and sale of revenue bonds and matters related thereto for Milwaukee Public Schools.
Project: Bond **Submitted By:** City Attorney's Office
Aldermanic District: City Wide Jeremy McKenzie

REGULAR BUSINESS

- 3 Resolution authorizing the issuance and sale of refunding revenue bonds and matters related thereto for Milwaukee Public Schools – Neighborhood Schools Initiative.
Project: Bond **Submitted By:** City Attorney's Office
Aldermanic District: City Wide Jeremy McKenzie

REGULAR BUSINESS

- 4 Resolution relating to termination of the development agreement and other agreements between the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, Riverbend Place LLC, and The Brewery Works, Inc. related to the Manpower redevelopment project.
Project: TID #41 (Harley Davidson) **Submitted By:** Econ. Dev./City Attorney's Office
Aldermanic District: 6th Alyssa Remington/Jeremy McKenzie

REGULAR BUSINESS

- 5 Resolution authorizing a License Agreement with Clever Sauce Creative, LLC for the property at 401-41 West Wisconsin Avenue for special events.
Project: 5th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 6 Resolution authorizing a License Agreement with Milwaukee Downtown (Business Improvement District #21) for the property at 401-41 West Wisconsin Avenue for special events.
Project: 5th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 7 Resolution authorizing a Certificate of Completion for the property at 511 West Freshwater Way.
Project: TID No. 75 (Reed Street Yards) **Submitted By:** Economic Development
Aldermanic District: 12th Dan Casanova

REGULAR BUSINESS

- 8 Resolution authorizing a Certificate of Completion for the property at 408-438 West Florida Street.

Project: TID No. 75 (Reed Street Yards)
Aldermanic District: 12th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 9 Resolution relative to entering into an Aid Agreement with the Wisconsin Department of Natural Resources to utilize Great Lakes Restoration Initiative funding at the Bay View Wetland/Grand Trunk site located in the Harbor District

Project: Port of Milwaukee
Aldermanic District: 14th

Submitted By: Environmental Team
Benjamin Timm

REGULAR BUSINESS

- 10 Resolution authorizing the application, acceptance, and funding of a Wisconsin Department of Natural Resources 2018 Urban Nonpoint Source & Storm Water Program Planning Grant for the Grand Trunk Area of the Harbor District.

Project: Port of Milwaukee
Aldermanic District: 14th

Submitted By: Environmental Team
Benjamin Timm

ADMINISTRATION

- 11 Resolution authorizing an amendment to a contract for unarmed security guard services at the Century City Business Park.

Project: 35th & Capitol (Century City)/TID No. 74
Aldermanic District: 7th

Submitted By: Finance and Administration
Scott Stange

ADMINISTRATION

- 12 Resolution authorizing proper officials to enter into a contract for landscape maintenance services in the Menomonee Valley Industrial Center and Community Park.

Project: Menomonee Valley Industrial Center
Aldermanic District: 8th

Submitted By: Finance and Administration
Scott Stange

ADMINISTRATION

- 13 Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee's contract for Bond Counsel services.

Submitted By: City Attorney's Office
Jeremy McKenzie

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for May 18, 2017, 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.