

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
MAY 15, 2014 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the March 20, 2014 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving the boundaries and Project Plan for the Posner Building Tax Incremental Financing District.  
Project: TID No. 80 (Posner Building) Submitted By: Economic Development  
Aldermanic District: 4th Dan Casanova

**PUBLIC HEARING**

- 2 Resolution authorizing the preferred remedial cleanup action option at the 2055-63 North 30th Street site where an EPA Brownfield Cleanup Grant will be utilized for remediation.  
Project: 30th Street Industrial Corridor Submitted By: Environmental Team  
Aldermanic District: 15th Tory Kress

**PUBLIC HEARING**

- 3 Resolution authorizing an Offer to Purchase with Impact Milwaukee, LLC for the property at 2212 West Brown Street for use as greenspace for its adjoining property.  
Project: 20th & Brown Submitted By: Real Estate  
Aldermanic District: 15th Elaine Miller

**REGULAR BUSINESS**

- 4 Resolution authorizing entering into a Program Management and Administrative Services Agreement with the Milwaukee Economic Development Corporation (MEDC).  
Project: N/A Submitted By: Real Estate  
Aldermanic District: All David Misky

**REGULAR BUSINESS**

- 5 Resolution authorizing the application, acceptance, and funding of a grant for the Freshwater Way Permeable Pavement Project from the Fund for Lake Michigan.  
Project: Reed Street Yards Submitted By: Economic Development  
Aldermanic District: 12th Dan Casanova

**REGULAR BUSINESS**

- 6 Resolution authorizing License Agreements 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**

- 7 Resolution authorizing an easement with Wisconsin Bell, Inc. -- AT&T at the 3024 and 3034 West Lisbon Avenue for temporary relocation of utility lines required for the Lisbon Bridge reconstruction.  
Project: Blight/31st & Lisbon Submitted By: Real Estate  
Aldermanic District: 15th Elaine Miller

**REGULAR BUSINESS**

- 8 Resolution authorizing a new contract for Investment Management Services.  
Submitted By: Finance & Administration  
David Schroeder

**REGULAR BUSINESS**

- 9 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

**Submitted By:** Real Estate

**Aldermanic District:** 8th

David Misky

**CLOSED SESSION**

- 10 Upon motion duly made and carried, the Board may convene into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

Upon motion duly made and carried, the Board will reconvene in open session.

**Submitted By:** City Attorney's Office

Thomas Gartner

**REGULAR BUSINESS**

- 11 Resolution approving final close out of the Cathedral Square Parking Structure conveyance to Monroe Building, LP.

**Project:** TID No. 49 (Cathedral Place Project)

**Submitted By:** City Attorney's Office

**Aldermanic District:** 4th

Thomas Gartner

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for June 19, 2014, at 1:30 P.M., 1<sup>st</sup> 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.