

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 16, 2019 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the April 11, 2019 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a Fifth Amendment to the Project Plan for Tax Incremental Financing District No. 41 (Time Warner Riverwalk).
Project: TID No. 41 (Time Warner Riverwalk) **Submitted By:** Economic Development
Aldermanic District: 6th Alyssa Remington

PUBLIC HEARING

- 2 Resolution approving Amendment No. 5 to the Project Plan for Tax Incremental Financing District No. 48 (Park East).
Project: TID No. 48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 3rd, 4th & 6th Lori Lutzka

PUBLIC HEARING

- 3 Resolution approving a Sixth Amendment to the Project Plan for Tax Incremental Financing District No. 56 (Erie/Jefferson Riverwalk).
Project: TID No. 56 (Erie/Jefferson Riverwalk) **Submitted By:** Economic Development
Aldermanic District: 4th Alyssa Remington

PUBLIC HEARING

- 4 Resolution approving a Third Amendment to the Project Plan for Tax Incremental Financing District No. 75 (Reed Street Yards).
Project: TID No. 75 (Reed Street Yards) **Submitted By:** Economic Development
Aldermanic District: 12th Dan Casanova

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 approving an amendment to the Reciprocal Easement Agreement for the 1st and Greenfield project.
Project: TID No. 81 (1st and Greenfield) **Submitted By:** Real Estate / City Attorney's Office
Aldermanic District: 12th David Misky / Mary Schanning

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for June 20, 2019, 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.