

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 21, 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 April 16, 2015 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 78 (Northwestern Mutual Life Insurance Company).
Project: TID 78 (Northwestern Mutual Life Insurance Company) **Submitted By:** Economic Development Dan Casanova
Aldermanic District: 4th

PUBLIC HEARING

- 2 Resolution approving the first amendment to the Project Plan for Tax Incremental Financing District No. 20 (Florida Yards).
Project: TID 20 (Florida Yards) **Submitted By:** Economic Development Lori Lutzka
Aldermanic District: 12th

PUBLIC HEARING

- 3 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 27 (Clarke Square).
Project: TID 27 (Clarke Square) **Submitted By:** Economic Development Alyssa Remington
Aldermanic District: 8th & 12th

PUBLIC HEARING

- 4 Resolution approving the second amendment to the Project Plan for Tax Incremental Financing District No. 79 (North Water Street Riverwalk).
Project: TID 79 (North Water Street Riverwalk) **Submitted By:** Economic Development Alyssa Remington
Aldermanic District: 3rd

PUBLIC HEARING

- 5 Resolution approving the boundaries and Project Plan for the Broadway and Michigan Tax Incremental Financing District.
Project: TID 83 (Broadway & Michigan) **Submitted By:** Economic Development Dan Casanova
Aldermanic District: 4th

PUBLIC HEARING

- 6 Resolution approving the Land Disposition Report for the sale of vacant lots to adjoining owners for green space.
Project: City Wide **Submitted By:** Real Estate Yves LaPierre
Aldermanic District: City Wide

REGULAR BUSINESS

- 7 Resolution authorizing execution of a bill of sale and permanent public access easement for a portion of the Ivory Tusk riverwalk, and approving Amendment No. 1 to a Loan Agreement between the Redevelopment Authority of the City of Milwaukee and Ivory Retail/Office Operating Company, LLC.
Project: TID No. 37/Grand Avenue Redevelopment **Submitted By:** Economic Development Dan Casanova
Aldermanic District: 4th

REGULAR BUSINESS

- 8 Resolution authorizing the issuance and sale of revenue bonds and matters related thereto for Milwaukee Public Schools.

Project: Bonds
Aldermanic District: City Wide

Submitted By: City Attorney's Office
Mary Schanning

REGULAR BUSINESS

- 9 Resolution approving a Cooperation Agreement with the City of Milwaukee acting by and through its Board of Harbor Commissioners.

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

Submitted By: City Attorney's Office
Thomas Gartner

REGULAR BUSINESS

- 10 Resolution authorizing a License Agreement with Creative Alliance Milwaukee, Inc. for the property at 401-41 West Wisconsin Avenue for special events.

Project: 5th/Wisconsin
Aldermanic District: 4th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 11 Resolution authorizing License Agreements with Clever Sauce Creative, LLC for the property at 401-41 West Wisconsin Avenue for special events.

Project: 5th/Wisconsin
Aldermanic District: 4th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 12 Resolution amending a commitment under a Memorandum of Understanding with the County of Milwaukee and Harbor District, Inc., a Wisconsin non-stock corporation.

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

Submitted By: Real Estate
David Misky

PRESENTATION

- 13 Valley Plan 2.0

Project: Menomonee Valley
Aldermanic District:

Submitted By: Planning
Robert Harris

OTHER BUSINESS

ADJOURNMENT

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