

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 13, 2013 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the May 16, 2013 regular meeting.

PUBLIC HEARING

- 1 Resolution amending Project Plan for the Time Warner Tax Incremental Financing District (TID No. 41).
Project: TID 41 (Time Warner) Submitted By: Economic Development
Aldermanic District: 6th James Scherer

PUBLIC HEARING

- 2 Resolution amending Project Plan for the Erie/Jefferson St. Tax Incremental Financing District (TID No. 56).
Project: TID 56 (Erie/Jefferson) Submitted By: Economic Development
Aldermanic District: 4th Alyssa Remington

PUBLIC HEARING

- 3 Resolution approving Second Amendment to Project Plan for Tax Incremental Financing District No. 42 (Capitol Court/Midtown).
Project: TID 42 (Capitol Court/Midtown) Submitted By: Neighborhood Business Dev.
Aldermanic District: 2nd Deshea Agee

PUBLIC HEARING

- 4 Resolution authorizing the conveyance of the vacant lots at 3104 and 3120 North Dr. Martin Luther King, Jr. Drive to the City of Milwaukee for assemblage with the adjacent City-owned property.
Project: West Auer-North Green Bay Submitted By: Real Estate
Aldermanic District: 6th Elaine Miller

PUBLIC HEARING

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

REGULAR BUSINESS

- 6 Resolution approving the exercise of an option to purchase the Cathedral Square Parking Structure by Monroe Building, LP and authorizing the execution of documentation necessary for closing on the conveyance, including a Purchase Price Adjustment Agreement.
Project: TID 49 (Cathedral Square) Submitted By: Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 7 Resolution authorizing entry into letter agreement regarding 1150 North Water Street.
Project: North Market - East Highland Submitted By: City Attorney's Office
Aldermanic District: 4th Gregg Hagopian

REGULAR BUSINESS

- 8 Resolution relative to entering into an Intergovernmental Agreement with the Wisconsin Department of Natural Resources (WDNR) and Grant Agreement with Telos, Inc. to facilitate the environmental cleanup of the property at 1003 and 1033 West Atkinson Avenue.

Project: Atkinson-10th
Aldermanic District: 6th

Submitted By: Environmental Team
Karen Dettmer

REGULAR BUSINESS

- 9 Resolution authorizing the application, acceptance, and funding of a grant for the restoration of a portion of the Menomonee Riverbank from the Fund for Lake Michigan.

Project: Menomonee Valley Area Plan
Aldermanic District: 4th, 8th & 12th

Submitted By: Planning
Robert Harris

REGULAR BUSINESS

- 10 Resolution authorizing entry into the naming agreement for the Three Bridges Park at the Menomonee Valley Airline Yards.

Project: Milwaukee Road Shops/Blight Elimination-
Airline Yards
Aldermanic District: 8th

Submitted By: City Attorney's Office
Gregg Hagopian

PRESENTATION

- 11 Century City Overview

Project: Century City
Aldermanic District: 7th

Submitted By: 30th Street Corridor
Kein Burton

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for July 18, 2013, 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.