

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 15, 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 May 18, 2017 regular meeting.

PUBLIC HEARING

- 1 Resolution adopting the boundaries and Project Plan for the 15th and North Tax Incremental Financing District.
Project: TID No. 90 (15th & North) **Submitted By:** Commissioner's Office
Aldermanic District: 15th Maria Prioletta

PUBLIC HEARING

- 2 Resolution authorizing the conveyance of Redevelopment Authority of the City of Milwaukee properties located at 220 East Florida, 300 East Florida Street and 310 East Florida Street to the adjoining owners, in the 12th Aldermanic District.
Project: East Florida Street **Submitted By:** Real Estate
Aldermanic District: 12th Rhonda Szallai

REGULAR BUSINESS

- 3 Resolution authorizing Redevelopment Authority of the City of Milwaukee staff to facilitate predevelopment activities including executing easements, releasing easements, and conducting other site preparation and planning activities at the Kneeland Properties in the Menomonee Valley.
Project: Menomonee Valley Comprehensive Plan Area **Submitted By:** Environmental Team
Aldermanic District: 4th Benjamin Timm

REGULAR BUSINESS

- 4 Resolution relative to application, acceptance, and funding of a Wisconsin Department of Natural Resources Wisconsin Assessment Monies grant for the environmental assessment of the 401 E. Greenfield Avenue site in the City of Milwaukee.
Project: 401 E. Greenfield/ Port of Milwaukee **Submitted By:** Environmental Team
Aldermanic District: 12th Mathew Reimer

REGULAR BUSINESS

- 5 Resolution approving the acceptance of a grant from Bader Philanthropies and entering into a cooperation agreement to conduct the Harambee Five Points Design Charette.
Project: Harambee Five Points Area **Submitted By:** Planning
Aldermanic District: 6th Samuel Leichtling

COMMUNICATION

- 6 Menomonee Riverwalk Communication File
Submitted By: Planning
Robert Harris

ADMINISTRATION

- 7 Associated Bank - Investment Update
Submitted By: Finance & Administration
David Schroeder

OTHER BUSINESS

ADJOURNMENT

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