

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
JULY 11, 2013 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 June 13, 2013 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Rishi Tea for development of a corporate office and manufacturing facility in the former Milwaukee Road Shops Redevelopment Project Area.

**Project:** Milwaukee Road Shops  
**Aldermanic District:** 8th

**Submitted By:** Real Estate  
David Misky

**REGULAR BUSINESS**

- 2 Resolution approving and authorizing entering into a contract for planning and design services for the update of the Menomonee Valley Area Plan.

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

**Submitted By:** Planning  
Maria Pandazi

**REGULAR BUSINESS**

- 3 Resolution approving and authorizing entering into a contract for the market analysis component of the update to the Menomonee Valley Area Plan.

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

**Submitted By:** Planning  
Maria Pandazi

**ADMINISTRATION**

- 4 Resolution authorizing an amendment to the Redevelopment Authority's Investment Advisory Services contract.

**Submitted By:** Finance & Administration  
Sandra Rotar

**ADMINISTRATION**

- 5 Acceptance and approval of the 2012 RACM audit and financial statements by Baker Tilly.

**Submitted By:** Finance & Administration  
Sandra Rotar

**ADMINISTRATION**

- 6 Annual Investment Update

**Submitted By:** Finance & Administration  
Sandra Rotar

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for August 15, 2013, 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.



**Department of City Development**  
City Plan Commission  
Redevelopment Authority of the City of Milwaukee  
Neighborhood Improvement Development Corporation

**Rocky Marcoux**  
Commissioner  
rmarco@milwaukee.gov

**Martha L. Brown**  
Deputy Commissioner  
mbrown@milwaukee.gov

July 9, 2013

**The following item is added to the Agenda for the July 11, 2013 regular meeting of the Redevelopment Authority of the City of Milwaukee:**

### **AGENDA ADDITION**

#### **Regular Business**

- 1a. **Resolution Authorizing Trust Indenture Supplement and Loan Agreement Supplement for the Redevelopment Revenue Bonds, Series 2009 (University of Wisconsin – Milwaukee Cambridge Commons Project).**  
**Project:** Bonds  
**Aldermanic District:** 3rd  
**Submitted by:** Economic Development  
James Scherer

Notice given at 9:00 A.M., July 9, 2013

David P. Misky  
Assistant Executive Director-Secretary  
Redevelopment Authority of the  
City of Milwaukee

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