

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JULY 16, 2020 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

The US Centers for Disease Control (CDC) has recommended that all gatherings of 10 or more people should be cancelled or held virtually, and the State of Wisconsin Department of Health Services (DHS) has restricted gatherings of 10 or more people. As such, those wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting: RACMInfo@milwaukee.gov.
2. GoToWebinar (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the July 16, 2020 RACM Board meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/670865829>

You can also dial in using your phone. United States: +1 (646) 749-3122
Access Code: 670-865-829

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the June 18, 2020 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental Financing District No. 84 (West McKinley and West Juneau), in the 4th and 6th Aldermanic Districts.
Project: TID No. 84 (West McKinley and West Juneau) **Submitted By:** Economic Development
Aldermanic Districts: 4th & 6th Dan Casanova

PUBLIC HEARING

- 2 Resolution approving a Land Disposition Report for the sale of Redevelopment Authority owned vacant lots at 3317-3329 and 3333-3335 North Dr. Martin Luther King Jr. Drive, and 456 West Concordia Avenue to MLKEDC/KG Development Group also dba FIVE POINTS MLKEDC LLC for a residential housing development.
Project: Blight Elimination/North Dr. Martin Luther **Submitted By:** Real Estate
King Jr. Drive Yves LaPierre
Aldermanic District: 6th

PUBLIC HEARING

- 3 Resolution approving the Land Disposition Report for a vacant lot conveyance to the City of Milwaukee for adjoining green space as part of Witkowiak Park.
Project: Near South Side Comprehensive Plan Area **Submitted By:** Real Estate
Aldermanic District: 12th David Misky

REGULAR BUSINESS

- 4 Resolution authorizing the Redevelopment Authority of the City of Milwaukee to enter into a cooperation agreement with Menomonee Valley Partners, Inc. and to accept funds from them for the evaluation of shoreline wall structures and utility crossings in the South Menomonee Canal.

Project: Menomonee Valley/Milwaukee Estuary AOC

Submitted By: Real Estate
Benjamin Timm

Aldermanic Districts: 4th & 12th

REGULAR BUSINESS

- 5 Resolution authorizing the Redevelopment Authority of the City of Milwaukee (RACM) to extend the current Service Agreement for financial resource management software.

Submitted By: Finance & Administration
David Schroeder/Scott Stange

COMMUNICATION

- 6 Redevelopment Authority Staff Presentation on the 2019 Annual Report of Tax Incremental Districts

Project: City-Wide

Submitted By: Economic Dev./Finance & Admin.
Lori Lutzka/David Schroeder

Aldermanic District: City-Wide

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for August 20, 2020, 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.