

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
JULY 18, 2019 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 20, 2019 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving a Fifth Amendment to the Project Plan for Tax Incremental Financing District No. 37 (Grand Avenue).  
Project: TID No. 37 (Grand Avenue) Submitted By: Economic Development  
Aldermanic District: 4th Dan Casanova

**PUBLIC HEARING**

- 2 Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 83 (Broadway and Michigan).  
Project: TID No. 83 (Broadway & Michigan) Submitted By: Economic Development  
Aldermanic District: 4th Dan Casanova

**REGULAR BUSINESS**

- 3 Resolution authorizing an Agreement for Purchase and Sale with Tower Automotive Operations USA III, LLC for its property in the 35th & Capitol Redevelopment Project Area  
Project: 35th & Capitol Submitted By: Real Estate  
Aldermanic District: 7th Benjamin Timm

**REGULAR BUSINESS**

- 4 Resolution approving a term sheet and authorizing expenditures from Tax Incremental District No. 91 (Park Place), in the 5th Aldermanic District.  
Project: TID No. 91 (Park Place) Submitted By: Commercial Corridor Team/  
Aldermanic District: 5th City Attorney's Office  
Natanael Martinez/  
Rachel Kennedy

**REGULAR BUSINESS**

- 5 Resolution authorizing execution and recording of satisfactions to terminate of record expired and obsolete Redevelopment Plans.  
Project: Various Submitted By: Real Estate  
Aldermanic District: Various David Misky

**REGULAR BUSINESS**

- 6 Resolution approving the acceptance of a grant from Ascension and entering into an agreement to conduct the Burleigh BID/St. Joseph Hospital Campus Design Charette.  
Project: Burleigh BID/St. Joseph Hospital Campus Submitted By: Planning  
Aldermanic District: 7th & 10th Amy Oeth

**COMMUNICATION**

- 7 Redevelopment Authority Staff Presentation on the 2018 Annual Report of Tax Incremental Districts  
Project: City-Wide Submitted By: Economic Development/  
Aldermanic District: City-Wide Finance & Administration  
Lori Lutzka /  
David Schroeder

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for August 15, 2019, 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.**