

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
AUGUST 15, 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 July 11, 2013 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Solaris 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 authorizing entry into amendment to letter agreement regarding 1150 N. Water Street.

**Project:** North Market-East Highland  
**Aldermanic District:** 4th

**Submitted By:** City Attorney's Office  
Gregg Hagopian

**REGULAR BUSINESS**

- 3 Resolution authorizing the issuance of Redevelopment Education Refunding Revenue Bonds (Milwaukee Science Education Consortium, Inc. Project) Series 2013, in an aggregate principal amount not to exceed \$15,000,000.

**Project:** Bonds  
**Aldermanic District:** 4th

**Submitted By:** Economic Development  
James Scherer

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for September 19, 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.