

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 15, 2019 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the July 18, 2019 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a Project Plan for Tax Incremental Financing District No. 100 (Zillman Park).

Project: TID No. 100 (Zillman Park)
Aldermanic District: 14th

Submitted By: Economic Development
Alyssa Remington

PUBLIC HEARING

- 2 Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 98 (The Ikon).

Project: TID No. 98 (The Ikon)
Aldermanic District: 15th

Submitted By: Economic Development
Dan Casanova

PUBLIC HEARING

- 3 Resolution authorizing Redevelopment Authority sale of a 7-acre portion of 6767 N. 60th Street in the Green Tree Business Park Project Area and in the 9th Aldermanic District.

Project: Green Tree Business Park Project Area
Aldermanic District: 9th

Submitted By: Real Estate
Amy Turim/Matt Haessly

PUBLIC HEARING

- 4 Resolution authorizing amendment, modification and termination of Green Tree Business Park Project Area Redevelopment Plan, in the 9th Aldermanic District.

Project: Green Tree Business Park Project Area
Aldermanic District: 9th

Submitted By: Real Estate
Amy Turim/Matt Haessly

REGULAR BUSINESS

- 5 Resolution authorizing a 3-month License Agreement with Cristo Rey High School for using the property at 212 South 36th Street for soccer programming.

Project: Milwaukee Road Shops/Blight Elimination-
Airline Yards
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

COMMUNICATION FILE

- 6 Bike Pedestrian Plan Presentation

Project: City Wide
Aldermanic District: City Wide

Submitted By: Department of Public Works
Mike Amsden

ADMINISTRATION

- 7 Resolution approving the 2020 Redevelopment Authority of the City of Milwaukee Operating Budget.

Submitted By: Finance & Administration
David Piedt

ADMINISTRATION

- 8 Acceptance and approval of the 2018 RACM audit and financial statements by Clifton Lawson Allen LLP.

Submitted By: Finance & Administration
David Schroeder

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 19, 2019, 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.