

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
AUGUST 17, 2017 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 20, 2017 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving the boundary and Project Plan for the Sherman Phoenix Tax Incremental Financing District.  
**Project:** TID No. 92 (Sherman Phoenix) **Submitted By:** Economic Development  
**Aldermanic District:** 7th Dan Casanova

**PUBLIC HEARING**

- 2 Resolution authorizing the preferred remedial cleanup action option at 4135 S. 6th Street where an EPA Brownfields Cleanup Grant will be utilized for remediation.  
**Project:** 4135 S. 6th Street/Garden District **Submitted By:** Environmental Team  
**Aldermanic District:** 13th Mathew Reimer

**REGULAR BUSINESS**

- 3 Resolution authorizing certain amendments relating to Redevelopment Revenue Bonds, Series 2010 (Palermos Properties Project), and the execution of the related documents.  
**Project:** Bonds **Submitted By:** City Attorney's Office  
**Aldermanic District:** 8th Jeremy McKenzie

**ADMINISTRATION**

- 4 Acceptance and approval of the 2016 RACM audit and financial statements by Baker Tilly.  
**Project:** **Submitted By:** Finance and Administration  
**Aldermanic District:** David Schroeder

**COMMUNICATION**

- 5 Redevelopment Authority Staff Presentation on the 2016 Annual Report of Tax Incremental Districts  
**Submitted By:** Economic Development/  
Finance & Administration  
Lori Lutzka/David Schroeder

**ADMINISTRATION**

- 6 Resolution approving a contribution to the Center for Community Progress to sponsor the Reclaiming Vacant Properties Conference to be held in the City of Milwaukee in May 2018.  
**Submitted By:** Real Estate  
Amy Turim

**ADMINISTRATION**

- 7 Resolution approving the 2018 Redevelopment Authority of the City of Milwaukee Operating Budget.  
**Submitted By:** Finance & Administration  
David Schroeder

**PRESENTATION**

8 Presentation on the Harbor District Initiative in the City of Milwaukee.

**Submitted By:** Real Estate  
David Misky

**PRESENTATION**

9 Presentation on the Menomonee Valley Urban Ecology Center Community Science Report.

**Submitted By:** Real Estate  
David Misky

**ADMINISTRATION**

10 Resolution commending Robert Rondini for his service to the Redevelopment Authority of the City of Milwaukee.

**Submitted By:** Real Estate  
David Misky

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for September 21, 2017, 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.**