

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 23, 2018 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 19, 2018 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing a lease with Northwest Side Community Development Corporation for 4101 North 31st Street for construction, maintenance and management of a demonstration site for green technologies accessible to school groups and green infrastructure practitioners for education and training, known as "Green Tech Station".
Project: 4101 North 31st Street / 30th Street Industrial Corridor
Submitted By: Environmental Team
Tory Kress
Aldermanic District: 1st

REGULAR BUSINESS

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

REGULAR BUSINESS

- 3 Resolution Authorizing Issuance and Sale of Revenue Refunding Bonds, Series 2018 (Historic Third Ward Parking Facility).
Project: Bonds
Submitted By: Real Estate/City Attorney's Office
David Misky/Jeremy McKenzie
Aldermanic District: 4th

REGULAR BUSINESS

- 4 Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation, Idle Industrial Sites Redevelopment Program grant for the development project located on the northwest corner of S. 1st Street and W. Becher Street, in the City of Milwaukee.
Project: Harbor District
Submitted By: Environmental Team
Mathew Reimer
Aldermanic District: 14th

REGULAR BUSINESS

- 5 Resolution relative to entering into a Green Solutions Funding Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) and Northwest Side Community Development Corporation (NWS CDC) to facilitate the construction of Green Tech Station.
Project: 4101 North 31st Street / 30th Street Industrial Corridor
Submitted By: Environmental Team
Tory Kress
Aldermanic District: 1st

REGULAR BUSINESS

- 6 Resolution to approve and authorize entering into a contract for financial feasibility services.
Submitted By: Finance & Administration
Scott Stange
Aldermanic District: All

COMMUNICATION

7 Century City 1 LLC Sale of Membership Interest

Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

ADMINISTRATION

8 Resolution approving the 2019 Redevelopment Authority of the City of Milwaukee
Operating Budget.

Submitted By: Commissioner's Office/
Finance & Administration
Rocky Marcoux/David Piedt

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 11, 2018, 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.