

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 18, 2014 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the August 21, 2014 regular meeting and the September 3, 2014 special meeting.

REGULAR BUSINESS

- 1 Resolution approving the Redevelopment Authority acquisition of the Youvraj Group, LLC property at 2630 West Wisconsin Avenue aka 714 North 27th Street and authorizing the Redevelopment Authority to enter into a three-party agreement with the Avenues West Business Improvement District and City of Milwaukee regarding same
Project: Avenues West Redevelopment Project Area **Submitted By:** Real Estate
Aldermanic District: 4th Matt Haessly

REGULAR BUSINESS

- 2 Resolution approving the land use and building design for a new Lakefront Brewery Bottling Building, at 1890 North Commerce Street, in the Beerline "B" Redevelopment Project Area.
Project: TID 22/Beerline "B" **Submitted By:** Planning
Aldermanic District: 6th Greg Patin

REGULAR BUSINESS

- 3 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 42 (Capitol Court/Midtown – Rue 21)
Project: TID 42 (Capitol Court/Midtown) **Submitted By:** Neighborhood Business Team
Aldermanic District: 2nd Deshea Agee

REGULAR BUSINESS

- 4 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 42 (Capitol Court/Midtown – Planet Fitness)
Project: TID 42 (Capitol Court/Midtown) **Submitted By:** Neighborhood Business Team
Aldermanic District: 2nd Deshea Agee

REGULAR BUSINESS

- 5 Resolution authorizing the execution of a Cooperation Agreement by and among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, and WAM DC, LLC to assist in the financing, acquisition, repurposing and redevelopment of the Shops of Grand Avenue.
Project: West Wisconsin Avenue **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 6 Resolution relative to application, acceptance, and funding of a United States Environmental Protection Agency Brownfields Area-Wide Planning Program grant for a redevelopment plan for the Inner Harbor area in the City of Milwaukee.
Project: Inner Harbor **Submitted By:** Real Estate
Aldermanic District: 12th and 14th David Misky

REGULAR BUSINESS

- 7 Resolution extending the Option to Purchase with St. Ann Center for Intergeneration Care, Inc. for the 27-vacant parcels located between North 24th Street, North 25th Street, West Meinecke Avenue, West Medford Avenue and West North Avenue for the purpose of constructing an intergenerational care building.
Project: Park West "D"/Fond du Lac Avenue **Submitted By:** Real Estate
Aldermanic District: 15th Matt Haessly

REGULAR BUSINESS

- 8 Resolution authorizing proper officials to enter into a contract for capital repairs to the Boathouse premises.
Project: TID 22/Beerline "B" **Submitted By:** Economic Development
Aldermanic District: 6th Alyssa Remington

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for October 16, 2014, 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.