

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 19, 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 August 15, 2019 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the boundary and Project Plan for The Century City Tax Incremental Financing District.
Project: TID No. 101 (Century City) **Submitted By:** Economic Development
Aldermanic District: 7th Dan Casanova

PUBLIC HEARING

- 2 Resolution approving a Land Disposition Report for Sale of Land to Strauss Brands, LLC for property within the Century City Business Park.
Project: N. 35th St. & W. Capitol Dr. "Century City" **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

PUBLIC HEARING

- 3 Resolution accepting an Offer to Purchase of MWM, LLC for the property at 207 East Florida Street in the 12th Aldermanic District.
Project: South Water & East National Avenue (Florida Yards) **Submitted By:** Real Estate
Aldermanic District: 12th Benjamin Timm

REGULAR BUSINESS

- 4 Resolution authorizing up to a \$400,000 subgrant allocation for pre-demolition activities at the former Boston Store building located at the vacant Northridge Mall from the revolved funds of the RACM Brownfields Revolving Loan Fund received from grant funding from the Environmental Protection Agency.
Project: Former Boston Store / Northridge **Submitted By:** Environmental Team
Aldermanic District: 9th Mathew Reimer

REGULAR BUSINESS

- 5 Resolution relative to application, acceptance, and funding of State of a Wisconsin Department of Transportation (WisDOT), Transportation Economic Assistance (TEA) program grant for a transportation improvement project located at Century City, in the City of Milwaukee.
Project: Century City **Submitted By:** Environmental Team
Aldermanic District: 7th Mathew Reimer

ADMINISTRATION

- 6 Resolution authorizing the Executive Director to enter into a contract amendment for Snow and Ice Removal services at the Century City Business Park site.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Finance & Administration
Aldermanic District: 7th Scott Stange

COMMUNICATION

7 Communication by the City of Milwaukee relative to the preferred remedial cleanup action option at 2001 W. Vliet Street where an EPA Brownfields Cleanup Grant will be utilized for remediation.

Project: EPA Brownfield Cleanup Grant
Aldermanic District: 4th

Submitted By: Environmental Team
Mathew Reimer

COMMUNICATION

8 Bike Pedestrian Plan Presentation

Submitted By: Department of Public Works
Mike Amsden

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for October 17, 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.