

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 18, 2012 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the September 20, 2012 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Fourth Amendment to Project Plan for Tax Incremental Financing District No. 44 (Lindsay Heights project).
Project: TID 44 (Lindsay Heights) Submitted By: Economic Development
Aldermanic District: 15th James Scherer

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion to BBD Bay View Commons, LLC for its mixed-use development at 2121 South Kinnickinnic Avenue.
Project: Blight Elimination Submitted By: Real Estate
(Kinnickinnic/Becher) Mathew Haessly
Aldermanic District: 14th

REGULAR BUSINESS

- 3 Resolution authorizing a Release of the Development Agreement for the property at 1905-35 North Water Street.
Project: Water & Kane Submitted By: Real Estate
Aldermanic District: 3rd Elaine Millier

REGULAR BUSINESS

- 4 Resolution authorizing the Executive Director to enter into a contract for audit services.
Submitted By: Finance & Administration
Sandra Rotar

REGULAR BUSINESS

- 5 Resolution to authorize award of a contract for web-based market and consumer analytics services.
Submitted By: Neighborhood Business
Development Team
Deshea Agee

OTHER

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 15, 2012, 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.



Department of City Development

City Plan Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

October 16, 2012

The following item is added to the Agenda for the October 18, 2012 regular meeting of the Redevelopment Authority of the City of Milwaukee:

AGENDA ADDITION

Regular Business

6. **Resolution authorizing Van Buren Management, Inc., to contract for membrane repairs at the Cathedral Place Parking Structure, 720 East Wells Street.**

Project: TID No. 49 (Cathedral Place
Parking Structure)

Aldermanic District: 4th

Submitted by: Economic Development
James Scherer

Notice given at 12:30 P.M., October 16, 2012

David P. Misky
Assistant Executive Director-Secretary
Redevelopment Authority of the
City of Milwaukee

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH SIGN LANGUAGE INTERPRETERS OR OTHER AUXILIARY AIDS.