

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
NOVEMBER 15, 2018 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 October 18, 2018 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving the boundary and Project Plan for the Komatsu Mining Corp. Tax Incremental Financing District.  
Project: TID No. 96 (Komatsu Mining Corp.) Submitted By: Economic Development  
Aldermanic District: 12th Dan Casanova

**PUBLIC HEARING**

- 2 Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 1025-27 North 26th Street and 2612-16 West State Street and the City of Milwaukee property at 2600 West State Street for conveyance to New State MKE LLC for assemblage and development, in the 4th Aldermanic District.  
Project: Blight Elimination Submitted By: Real Estate  
Aldermanic District: 4th Matthew Haessly

**REGULAR BUSINESS**

- 3 Resolution Authorizing the Execution of a HUD Amendment to Regulatory Agreement Regarding the Highland Park Apartments Project located at 1110 North 17th Street.  
Project: Bonds Submitted By: City Attorney's Office  
Aldermanic District: 4th Jeremy McKenzie

**REGULAR BUSINESS**

- 4 Resolution approving the application for and acceptance of grant funds to support community engagement for the Fond du Lac and North Area Plan Update.  
Project: Fond du Lac & North Submitted By: Planning Administration  
Aldermanic District: 15th Kyle Gast

**REGULAR BUSINESS**

- 5 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 Real Estate  
Scott Stange / Benjamin Timm

**ADMINISTRATION**

- 6 Resolution approving the 2019 meeting schedule.  
Submitted By: Real Estate  
David Misky

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular and annual meeting for December 20, 2018, at 1:30 P.M., UW-Milwaukee School of Freshwater Science, 600 East Greenfield Avenue, Room 3080.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.