

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 17, 2016 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT REDEVELOPMENT AUTHORITY BOARD MEMBERS WILL MEET AND TOUR THE NORTHWESTERN MUTUAL OFFICE TOWER PRIOR TO TODAY'S MEETING. A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY PARTICIPATE IN THIS TOUR. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION DURING THIS MEETING.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the October 20, 2016 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 1 to the Project Plan for the Tax Incremental District No. 54 (Stadium Business Park), in the 8th Aldermanic District, to allow donation to the Tax Incremental District No. 59 (Bronzeville), in the 6th Aldermanic District.
Project: Stadium Business Park TID and Bronzeville **Submitted By:** Economic Development
TID Lori Lutzka
Aldermanic District: 8th & 6th

PUBLIC HEARING

- 2 Resolution authorizing the conveyance of Redevelopment Authority of the City of Milwaukee property at 3306-10 North Dr. Martin Luther King Jr. Drive to the City of Milwaukee, in the 6th Aldermanic District.
Project: Blight Elimination/North Dr. Martin Luther **Submitted By:** Real Estate
King Jr. Drive Yves LaPierre
Aldermanic District: 6th

PUBLIC HEARING

- 3 Resolution designating the property located at 5111 S. 9th Street as a property in need of substantial rehabilitation for the purpose of providing financial assistance for redevelopment and borrowing purposes (Leader Paper Products, Inc. Project).
Project: Blight Elimination/5111 S. 9th Street **Submitted By:** City Attorney's Office
Aldermanic District: 13th Jeremy McKenzie

REGULAR BUSINESS

- 4 Initial Resolution Regarding Redevelopment Revenue Bond Financing for Leader Paper Products, Inc. Project.
Project: Bond **Submitted By:** City Attorney's Office
Aldermanic District: 13th Jeremy McKenzie

REGULAR BUSINESS

- 5 Resolution approving a Term Sheet for a Development Agreement among The Couture LLC, the Redevelopment Authority of the City of Milwaukee, and the City of Milwaukee for the Couture Project.
Project: TID No. 82 (East Michigan) **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 6 Resolution approving a cooperation agreement with Near West Side Partners Inc., Avenues West Association and any other community partners for the preparation of an updated Near West Side Market Study.

Project: Near West Side Plan Area
Aldermanic District: 4th & 15th

Submitted By: Planning
Samuel Leichtling

ADMINISTRATION

- 7 Resolution approving the 2017 meeting schedule.

Submitted By: Real Estate
David Misky

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for December 15, 2016, 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.