

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 18, 2021 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

Both the US Centers for Disease Control (CDC) and the State of Wisconsin Department of Health Services (DHS) have provided restrictions on public gatherings. As such, those wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting:
RACMInfo@milwaukee.gov.

2. MicrosoftTeams (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the November 18, 2021 RACM Board meeting from your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-251-0392,,563407735#](tel:+14142510392563407735) United States, Milwaukee

Phone Conference ID: 563 407 735# .

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the October 21, 2021 regular meeting.

PUBLIC HEARING

1 Resolution authorizing the sale of the Redevelopment Authority of the City of Milwaukee-owned property at 1703 West State Street, in the 4th Aldermanic District.

Project: Marquette Campus Circle Lot
Aldermanic District: 4th

Submitted By: Real Estate
Yves LaPierre

REGULAR BUSINESS

2 Resolution approving the Fourth Amendment to Cooperation, Contribution and Development Agreement (TIDs No. 22 & 84 - Milwaukee Bucks Arena Project) to remove the parcel at 550 West Juneau (also known as The 550 Ultra Lofts) from the development agreement.

Project: TID #22 & 84 (Milwaukee Bucks Arena Project)
Aldermanic District: 6th

Submitted By: Commissioner's Office
Mary Schanning

REGULAR BUSINESS

3 Resolution approving an amended Term Sheet with Royal Capital Group, LLC for the Schuster's Building project in Tax Incremental District No. 102 (Schuster's Building).

Project: TID No. 102 (Schuster's Building)
Aldermanic District: 6th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 4 Resolution approving the signing of a License Agreement for a Fresh Coast Protection Partnership project funded by Milwaukee Metropolitan Sewerage District on the Redevelopment Authority property at 1255 North 22nd Street.
Project: Lynden Hill **Submitted By:** Environmental Team
Aldermanic District: 4th Tory Kress

REGULAR BUSINESS

- 5 Resolution authorizing the application, acceptance, and funding of a grant for the construction of an aquatic habitat zone and Riverwalk extension at 615 East Greenfield Avenue from the Wisconsin Coastal Management Program.
Project: TID No. 96 (Komatsu) **Submitted By:** Economic Development
Aldermanic District: 12th Alyssa Remington

REGULAR BUSINESS

- 6 Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee's Department of Public Works' engineering contract with The Sigma Group.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate /
Aldermanic District: 7th Finance & Administration
Benjamin Timm /
Scott Stange

REGULAR BUSINESS

- 7 Resolution authorizing an extension to the current contract for Investment Management Services.
Submitted By: Finance & Administration
Scott Stange

ADMINISTRATION

- 8 Resolution approving the 2022 meeting schedule.
Submitted By: Real Estate
Dave Misky

PRESENTATION

- 9 Industrial Land Analysis Presentation
Submitted By: Planning
Monica Wauck Smith

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular and annual meeting for December 16, 2021, at 1:30 P.M., Milwaukee Urban Stables, 143 East Lincoln Avenue, Milwaukee, WI 53207.

TOURS OF THE BRADLEY SYMPHONY CENTER, IN ALLEN BRADLEY HALL (212 W. WISCONSIN AVENUE) AND THE AVENUE (275 W. WISCONSIN AVENUE) FROM 3:30 – 5:00 PM

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. 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 AT THIS MEETING.

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