REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 20, 2014 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES
Motion approving Minutes of the October 16, 2014 regular meeting.

PUBLIC HEARING
1   Resolution approving Amendment No. 2 to the Redevelopment Plan for the Port of Milwaukee.

Project: Port of Milwaukee	**Submitted By:** Economic Development
Aldermanic District: 12th & 14th	Dan Casanova

PUBLIC HEARING
2   Resolution approving the boundaries and Project Plan for the 1st and Greenfield Tax Incremental Financing District.

Project: TID No. 81 (1st & Greenfield)	**Submitted By:** Economic Development
Aldermanic District: 12th	Dan Casanova

REGULAR BUSINESS
3   Resolution authorizing execution of the Estoppel Certificate and Consent in favor of the lenders for the St. Ann Center project by the Redevelopment Authority of the City of Milwaukee.

Project: Park West "D"/Fond du Lac	**Submitted By:** City Attorney's Office
Aldermanic District: 15th	Mary Schanning

REGULAR BUSINESS
4   Resolution relative to application, acceptance, and funding of a State of Wisconsin, Wisconsin Coastal Management Program grant for a redevelopment plan for the Inner Harbor area in the City of Milwaukee.

Project: Port of Milwaukee (Inner Harbor)	**Submitted By:** Real Estate
Aldermanic District: 12th & 14th	David Misky

REGULAR BUSINESS
5   Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation, Idle Industrial Sites Redevelopment Program grant for the Reed Street Yards in the City of Milwaukee.

Project: Reed Street Yards	**Submitted By:** Real Estate
Aldermanic District: 12th	David Misky

OTHER BUSINESS

ADJOURNMENT
Motion to adjourn and to schedule the next regular meeting for December 18, 2014, 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.