

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 10, 2020 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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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. GoToWebinar (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 December 10, 2020 RACM Board meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/600404349>

You can also dial in using your phone. United States: +1 (571) 317-3122

Access Code: 600-404-349

**REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the November 19, 2020 regular meeting.

**REGULAR BUSINESS**

- 1      [Resolution approving an Amended and Restated Cooperation, Contribution and Redevelopment Agreement for the Couture project.](#)  
**Project:** TID 82 (Couture Project)      **Submitted By:** Economic Development/City Attorney's Office  
Aldermanic District: 4th      Lori Lutzka / Mary Schanning

**REGULAR BUSINESS**

- 2      [Resolution authorizing an amendment to a contract for unarmed security guard services at the Century City Business Park.](#)  
**Project:** 35th & Capitol (Century City)/TID No. 74      **Submitted By:** Finance & Admin. / Real Estate  
Aldermanic District: 7th      Scott Stange / Benjamin Timm

**ANNUAL MEETING**

**ADMINISTRATION**

- 3      Annual election of the chair and vice chair.  
**Submitted By:** Real Estate  
David Misky

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for January 21, 2021, at 1:30 P.M., 1<sup>st</sup> 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.**