

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 12, 2017 AT 1:30 P.M.  
WELFORD SANDERS LOFTS, FIRST FLOOR,  
2801-21 NORTH 4TH STREET, MILWAUKEE, WISCONSIN**

**AGENDA**

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**TOUR OF FACILITY/WORKING LUNCH (12:30 P.M. – 1:15 P.M.)**

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.

**REGULAR AND ANNUAL MEETING (1:30 P.M.)**

**REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the November 16, 2017 regular meeting.

**PUBLIC HEARING**

- 1 Resolution authorizing the issuance and sale of revenue bonds and matters related thereto for Milwaukee Public Schools.

**Project:** Bonds  
**Aldermanic District:** City Wide

**Submitted By:** City Attorney's Office  
Jeremy McKenzie

**REGULAR BUSINESS**

- 2 Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation Site Assessment Grant for demolition and eligible environmental activities at 848 N. 27th Street in the City of Milwaukee.

**Project:** Avenues West  
**Aldermanic District:** 4th

**Submitted By:** Environmental Team  
Mathew Reimer

**REGULAR BUSINESS**

- 3 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  
**Aldermanic District:** 7th

**Submitted By:** Real Estate  
Benjamin Timm

**COMMUNICATION**

- 4 Communication regarding the Redevelopment Authority 2018 Budget

**Submitted By:** Finance & Administration  
Lori Schmidt

**PRESENTATION**

- 5 Water and Land Use Plan (WaLUP) Presentation

**Project:** Port of Milwaukee Redevelopment  
Project Area  
**Aldermanic District:** 12th & 14th

**Submitted By:** Harbor District, Inc.

**ANNUAL MEETING**

**ADMINISTRATION**

6 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 18, 2018, 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.**