

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 15, 2016 AT 1:30 P.M.
WESTLAWN GARDENS WEST MIDRISE,
5555 NORTH 62ND STREET, MILWAUKEE, WISCONSIN**

AGENDA

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 17, 2016 regular meeting.

PUBLIC HEARING

- 1 Resolution relative to application, acceptance, and funding of brownfield grant applications to the USEPA for assessment and cleanup of various brownfields throughout the City of Milwaukee.

Project: City-wide, 30th Street Industrial
Corridor, Near North, and Bay View
Aldermanic District: 14th & 15th

Submitted By: Environmental Team
Tory Kress

REGULAR BUSINESS

- 2 Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for a project in the Harbor District.

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

Submitted By: Real Estate
David Misky

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

ANNUAL MEETING

ADMINISTRATION

- 4 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 19, 2017, 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.