

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 18, 2014 AT 1:30 P.M.
EAST LIBRARY MEETING ROOM, 2320 NORTH CRAMER STREET**

AMENDED 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 20, 2014 regular meeting and the December 2, 2014 special meeting.

PUBLIC HEARING

- 1 Resolution authorizing the conveyance of 411 West North Avenue, 2235 North 4th Street and 2226-34 North 5th Street to the City of Milwaukee for assemblage with the adjacent City-owned, surplus school for a Bronzeville redevelopment.
Project: North 7th – West Garfield Avenue **Submitted By:** Real Estate
(Bronzeville) Elaine Miller
Aldermanic District: 6th

PUBLIC HEARING

- 2 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 **Submitted By:** Environmental Team
Corridor Karen Dettmer
Aldermanic District: 1st & 15th

REGULAR BUSINESS

- 3 Resolution authorizing a Certificate of Completion to Briohn Ventures III, LLC and its successors and assigns for its development of the Rishi Tea Project at 185 S. 33rd Court.
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 4 Resolution to authorize entering into a contract for Tax Incremental District (TID) analysis and assistance and intern support for the Redevelopment Authority's environmental team.
Submitted By: Commissioner's Office
Rocky Marcoux

CLOSED SESSION

Upon motion duly made and carried, the Board may convene into closed session, pursuant to s. 19.85(1)(e) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The board will thereafter reconvene into open session.

Submitted By: City Attorney's Office
Margaret Daun

REGULAR BUSINESS

5 [Resolution authorizing a new contract for Investment Management Services.](#)

Submitted By: Finance & Administration
Scott Stange

ANNUAL MEETING

ADMINISTRATION

6 Annual election of the chair and vice chair.

Submitted By: Real Estate
David Misky

ADMINISTRATION

7 [Resolution approving the 2015 meeting schedule.](#)

Submitted By: Real Estate
David Misky

ADMINISTRATION

8 [Resolution approving the 2015 Redevelopment Authority of the City of Milwaukee Operating Budget.](#)

Submitted By: Finance & Administration
David Schroeder

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 15, 2015, 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.