

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 19, 2013 AT 1:30 P.M.  
GLOBAL WATER CENTER, 247 WEST FRESHWATER WAY**

**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 21, 2013 regular meeting.

**PUBLIC HEARING**

- 1 Resolution authorizing an Option to Purchase with Maures Development Group, LLC and CommonBond Communities, Inc. for the properties at 510 to 540 West North Avenue for assemblage with adjacent property for mixed-use development.  
**Project:** 7th & Garfield/Bronzeville **Submitted By:** Neighborhood Business Team  
**Aldermanic District:** 6th Deshea Agee

**PUBLIC HEARING**

- 2 Resolution approving the blight designation of the City-owned brownfields at 3034 and 3044 West Lisbon Avenue for acquisition and remediation as a condition of an EPA grant and approving the blight designation and acquisition of the adjoining City-owned vacant lot at 1812 North 31st Street to facilitate future land assemblage and redevelopment.  
**Project:** Blight Elimination/31st & Lisbon **Submitted By:** Environmental Team/Real Estate  
**Aldermanic District:** 15th Karen Dettmer/Elaine Miller

**REGULAR BUSINESS**

- 3 Resolution approving an Amended and Restated Reciprocal Operating and Easement Agreement granting an access easement over a portion of the Miller Park ring roads benefiting the Menomonee Valley Industrial Center and providing for maintenance of those ring roads encumbered by the easement.  
**Project:** Menomonee Valley Industrial Center **Submitted By:** City Attorney's Office  
**Aldermanic District:** 8th Mary Schanning

**REGULAR BUSINESS**

- 4 Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to provide acquisition and relocation services.  
**Project:** Administration **Submitted By:** Real Estate  
**Aldermanic District:** 1st Elaine Miller

**REGULAR BUSINESS**

- 5 Resolution authorizing the execution of a First Amendment to Land Use Restriction Agreement (McKinley Gardens Project) by and between McKinley Gardens, LLC, US Bank National Association and the Redevelopment Authority of the City of Milwaukee.  
**Project:** Bonds **Submitted By:** City Attorney's Office  
**Aldermanic District:** 4th Thomas Gartner

**REGULAR BUSINESS**

- 6 Resolution authorizing the Redevelopment Authority to create a records management program.

**Submitted By:** Real Estate  
David Misky

**REGULAR BUSINESS**

- 7 Moderne Project Update

**Submitted By:** Economic Development  
Lori Lutzka

**ANNUAL MEETING**

**ADMINISTRATION**

- 8 Annual election of the chair and vice chair.

**Submitted By:** Real Estate  
David Misky

**ADMINISTRATION**

- 9 Resolution approving the 2014 meeting schedule.

**Submitted By:** Real Estate  
David Misky

**ADMINISTRATION**

- 10 Resolution approving the 2014 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 16, 2014, 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.