

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 20, 2018 AT 1:30 P.M.
UW-MILWAUKEE SCHOOL OF FRESHWATER SCIENCES,
600 EAST GREENFIELD AVENUE, ROOM 3080, 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 15, 2018 regular meeting.

REGULAR BUSINESS

- 1 Resolution authorizing approval and execution of the Consent to Assignment for the Parking Structure Lease at 210 W. Cherry Street by the Redevelopment Authority of the City of Milwaukee.

Project: TID 41
Aldermanic District: 6th

Submitted By: Real Estate / City Attorney's Office
David Misky / Mary Schanning

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion for the Schlitz Park Project located at West Galena & North 2nd Street that includes termination of the Increment Guaranty Agreement.

Project: TID 41
Aldermanic District: 6th

Submitted By: Real Estate / City Attorney's Office
David Misky / Mary Schanning

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: Finance & Admin. / Real Estate
Scott Stange / Benjamin Timm

ANNUAL MEETING

ADMINISTRATION

- 4 Annual election of the chair and vice chair.

Submitted By: Real Estate
David Misky

COMMUNICATION

- 5 City of Milwaukee Review - 2018

Submitted By: Executive Director
Rocky Marcoux

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 17, 2019, 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.