

**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**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a regular meeting at 1:30 p.m. in the Westlawn Gardens West Midrise at 5555 North 62nd Street, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Lois A. Smith, Chair
 Commissioner Kathryn West, Vice Chair
 Commissioner Bill Schwartz
 Commissioner Jose Galvan
 Commissioner Frances Hardrick

MEMBERS EXCUSED: Commissioner Robert B. Rondini

ALSO IN ATTENDANCE: David P. Misky, Assistant Executive Director-Secretary
 Rocky Marcoux, Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the Minutes of the November 17, 2016 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

Regular Meeting

Mr. Misky reported that for today's public hearing regarding brownfield cleanup grant applications the required Class I notice was published in the Daily Reporter on December 1st.

Item 1, Public Hearing

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. (14th & 15th Aldermanic Districts; submitted by Environmental Team)

Tory Kress of the Environmental Team described the USEPA grant applications including two assessment grants and two cleanup grants. The assessment grant applications are \$300k for City-wide use and \$140k for the tax-delinquent property at 201 W. Oklahoma. The cleanup grants are for excavation at 1843 N. 30th Street and in site chemical oxidation at 1330 W. Center Street. To date, the Authority has received \$2.6MM in assessment grants and \$6MM in cleanup grants from the USEPA since 2003.

Commissioner West moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10654.

Item 2, Regular Business

Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for a project in the Harbor District. (12th & 14th Aldermanic Districts; submitted by Real Estate)

Assistant Executive Director Dave Misky stated that MMSD is granting \$16,010 for the Harbor District's Water and Land Use Plan. The money will be used to contract SHE to complete stormwater planning for the area. This resolution is for authorizing an agreement between the Authority and MMSD.

Commissioner Galvan moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10655.

Item 3, Regular Business

Resolution authorizing an amendment to a contract for unarmed security guard services at the Century City Business Park. (7th Aldermanic District; submitted by Real Estate)

Benji Timm of the Authority requested an extension of the current security contract for 5 additional months to align the contract with Talgo's upcoming lease amendment. This contract would be for \$55,000 for the 5 months and would be paid by the Century City budget. Commissioner Galvan asked about any contingencies in case negotiations are delayed to which Mr. Timm stated he hopes this is not necessary. Current negotiations with Talgo are going well.

Commissioner Schwartz moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10656.

Annual Meeting

Item 4, Administration

Annual election of the chair and vice chair.

Chair and Vice Chair will remain the same in 2017 with Lois Smith as Chair and Katie West as Vice-Chair. The votes for both officers was unanimous.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Schwartz to schedule the next regular meeting for **January 19, 2017**, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin, and, to adjourn. The motion carried without objection.



David P. Misky
Assistant Executive Director-Secretary

NOTE: A verbatim transcript of the public hearing is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.