

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JANUARY 17, 2019**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a regular meeting at 1:30 p.m. in the 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

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

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

After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the Minutes of the December 20, 2018 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

No public hearings scheduled for this meeting

Item 1, Regular Business

Resolution authorizing approval and execution of the Consent to Mortgage for the Parking Structure Lease at 210 W. Cherry Street by the Redevelopment Authority of the City of Milwaukee. (6th Aldermanic District; submitted by Real Estate)

Assistant Executive Director Dave Misky summarized the Board's approval from the December 2018 meeting. The entity purchasing the former Schlitz Park and their financial institution, Wells Fargo, have requested a consent to mortgage the parking deck owned by the Authority. The City Attorney's Office has approved the consent as prepared which indicates the only two future buyers of the deck being the owner of the Manpower Office building and the Stockhouse, the two adjacent buildings.

Commissioner Schwartz asked if this would create any risk to the Authority with owning the deck to which Mr. Misky stated there is no risk.

Commissioner Schwartz moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays. Adopted resolution is No. 10754.

Item 2, Regular Business

Resolution relative to application, acceptance, and funding of a Brownfield Multipurpose Grant application to the USEPA for assessment and cleanup of various brownfields throughout the 30th Street Industrial Corridor in the City of Milwaukee. (1st, 7th and 15th Aldermanic Districts; submitted by Environmental Team)

Tory Kress of the Environmental Team summarized the Brownfield work performed in the 30th Street Corridor including inventories, assessments, remediations, and community involvement. Ms. Kress then described the new grant opportunities for Brownfield grants with the USEPA this year. This resolution would continue to focus on the Corridor but would give the Authority a great deal of flexibility in assessing and cleaning up properties.

Commissioner Galvan asked about coordination with the City of Milwaukee and the proposed grant for the City site(s). Ms. Kress stated we are fully coordinated with the City initiative since it is the same team working on both initiatives.

Commissioner West moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays. Adopted resolution is No. 10755.

Item 3, Communication

Communication by the City of Milwaukee relative to a brownfield grant application to the USEPA for cleanup of 2001 W. Vliet Street in the City of Milwaukee. (submitted by Environmental Team)

Mat Reimer of the Environmental Team introduced this communication file. The City of Milwaukee will be the applicant for a Brownfield grant from the USEPA as prepared by the Authority staff. The project is for 2001 W. Vliet and will involve an application for remediating the site for a proposed veterans housing project by Gorman. A public meeting is required to allow the public to comment on the proposal. The Gorman project will utilize Historic Tax Credits and Affordable Housing Tax Credits and this grant would assist in preparing the site.

Commissioner West asked about the Charter School which lost its charter in the mid-1990s. The site then became a day-care before the City foreclosed in 2016. The hazardous materials were generated through friable asbestos, ballasts, and other items that will cost approximately \$475k. Commissioner Schwartz asked about the townhomes which will be market rate.

Commissioner Charlier asked about this public meeting. Mr. Reimer stated a public notice was published in the Daily Reporter a week prior to this meeting giving the public additional opportunities to comment on the proposal over the next week. The public was given the opportunity to provide comments during the public meeting and no comments were received.

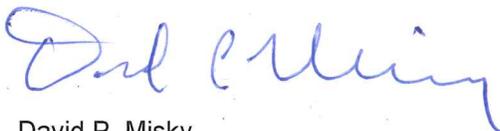
Item 4, Communication

Urban Ecology Center Report on Menomonee Valley Industrial Center and Three Bridges Park.

Jeff Veglahn, Land Steward for the Urban Ecology Center, provided an overview of landscape work for Three Bridges Park in 2019.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Smith to schedule the next regular meeting for **February 21, 2019**, 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.