

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 19, 2019**

**MINUTES**

---

The Redevelopment Authority of the City of Milwaukee held a regular and annual meeting at 3:00 p.m. at Good City Brewing Company, 3945 North 31st Street, Milwaukee, Wisconsin.

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

**MEMBERS EXCUSED:** Commissioner Cavalier Johnson

**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 21, 2019 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

There were no public hearings scheduled for this meeting.

**Regular Meeting**

**Item 1, 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 Finance & Administration / Real Estate)

Scott Stange, Contracts Administrator, stated the amendment would extend the contract with Security Officer Services (SOS) for an additional year. The company is a Small Business Enterprise firm that has performed well with no incidences since the inception of their contract. Benji Timm of Real Estate stated the company is easy to work with and is very responsive.

Commissioner West moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10807.

**Annual Meeting**

**Item 2, Administration**

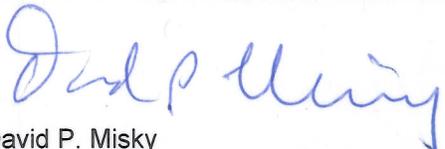
Annual election of the chair and vice chair.

Assistant Executive Director, Dave Misky, stated Chair Hardrick has been leading the Board for the past year and has enjoyed working with her. The Board decided to keep the Chair and Vice-Chair for 2020.

Commissioner West moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays.

**ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner West to schedule the next regular meeting for **January 16, 2020**, 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.