

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 16, 2021**

**MINUTES**

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The Redevelopment Authority of the City of Milwaukee held a regular and annual meeting at 1:30 p.m. at MKE Urban Stables, 143 East Lincoln Avenue, 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  
  Lafayette Crump, Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the Minutes of the November 18, 2021 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

Mr. Misky reported that for today's public hearing regarding property disposition, the required Class II notice was published in the Daily Reporter on December 2nd and December 9th.

**Item 1, Public Hearing**

Resolution authorizing the sale of the Redevelopment Authority of the City of Milwaukee-owned property at 517-519 West North Avenue, in the 6th Aldermanic District. (6th Aldermanic District; submitted by Real Estate)

Yves LaPierre of Real Estate introduced the item. The Authority owns 6,500 sf of vacant land at 5th and W. North Avenue. The lot will be combined with the property next door that has an existing building. The development team, represented by Melissa Allen, will redevelop the existing building into office and flex space and build a new commercial building that will house the Bronzeville Center for the Arts (BCA).

Developer Melissa Allen provided additional details including the BCA operating as a gallery for African American art and culture. The concept is to provide space for advocacy, education, entrepreneurship, and exhibitions for African American artists.

Commissioner Schwartz asked about the dilapidated building to the east of the development site. Ms. Allen stated this is privately owned and is abandoned. She has concerns since she also developed the site to the east of this vacant building. Commissioner Galvan asked about the existing building to which Ms. Allen stated the building will be completely renovated.

Commissioner Charlier asked if this would be a taxable development. Ms. Allen said the entire site will be combined and taxable which will be solidified with a deed restriction.

Commissioner West moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10894.

**Item 2, 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 & Admin. / Real Estate)

Benji Timm, Project Manager for Century City, reintroduced the item. The authority entered into a 3-year contract with SOS in the summer of 2021 through a 6-month authorization. This resolution will extend their contract for an additional 1-year until January 2023. SOS has achieved 100% SBE and 88% RPP over the current 6-month term of the contract. The contract is not-to-exceed \$100,000 for the next year with the source of the funds to be from Century City rental income.

Commissioner Schwartz moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10895.

**Item 3, Administration**

Annual election of the chair and vice chair.

The Board decided to keep the current Chair and Vice-Chair for 2022.

Commissioner West moved for adoption of the resolution and it carried by a vote of 7 ayes - 0 nays.

Commissioner Johnson joined the meeting prior to the presentation of this item.

**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 20, 2022**, 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: An audio file of this meeting is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.