

Redevelopment Authority of the City of Milwaukee

Regular Meeting of May 15, 2014

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10479	Resolution approving the boundaries and Project Plan for the Posner Building Tax Incremental Financing District. (4th Aldermanic District)
10480	Resolution authorizing the preferred remedial cleanup action option at the 2055-63 North 30th Street site where an EPA Brownfield Cleanup Grant will be utilized for remediation. (15th Aldermanic District)
10481	Resolution authorizing an Offer to Purchase with Impact Milwaukee, LLC for the property at 2212 West Brown Street for use as greenspace for its adjoining property. (15th Aldermanic District)
10482	Resolution authorizing entering into a Program Management and Administrative Services Agreement with the Milwaukee Economic Development Corporation (MEDC). (All Aldermanic Districts)
10483	Resolution authorizing the application, acceptance, and funding of a grant for the Freshwater Way Permeable Pavement Project from the Fund for Lake Michigan. (12th Aldermanic District)
10484	Resolution authorizing License Agreements with Clever Sauce Creative, LLC for the property at 401-41 West Wisconsin Avenue for special events. (4th Aldermanic District)
10485	Resolution authorizing an easement with Wisconsin Bell, Inc. -- AT&T at the 3024 and 3034 West Lisbon Avenue for temporary relocation of utility lines required for the Lisbon Bridge reconstruction. (15th Aldermanic District)
10486	Resolution authorizing a new contract for Investment Management Services.

10487 Resolution authorizing proper officials to enter into a contract for landscape maintenance services in the Menomonee Valley Industrial Center and Community Park.
(8th Aldermanic District)

Motion Upon motion duly made and carried, the Board convened into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

Motion Upon motion duly made and carried, the Board will reconvene in open session.

10488 Resolution approving final close out of the Cathedral Place Parking Structure conveyance to Monroe Building, LP.
(4th Aldermanic District)

If you require a copy of a resolution, please contact the Redevelopment Authority at (414) 286-5730.
