

**Redevelopment Authority
of the City of Milwaukee**

Regular and Annual Meeting of December 13, 2012

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10389	Resolution approving Amendment to Tax Incremental District No. 22 (Beerline B project), and authorizing the donation of funds to Tax Incremental Districts No. 60 and 62. (1st, 3rd, 4th & 6th Aldermanic Districts)
10390	Resolution authorizing release of the Contract for Sale of Land to an Adjoining Owner for the property at 1526-28 North 28th Street. (15th Aldermanic District)
Held	Resolution authorizing a contract for unarmed security guard services at the Century City site. (7th Aldermanic District)
10391	Resolution authorizing an amendment to a contract with Prism Technical Management & Marketing Services, LLC for compliance monitoring services at Century City. (7th Aldermanic District)
Motion	Upon motion duly made and carried, the Board convened in closed session pursuant to s. 19.85(1)(e) , 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 deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion	To reconvene into open session.
Motion	Annual election of the chair and vice chair.
10392	Resolution approving the 2013 meeting schedule.
10393	Resolution approving the 2013 Redevelopment Authority of the City of Milwaukee Operating Budget.

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