

# Redevelopment Authority of the City of Milwaukee

Regular and Annual Meeting of December 19, 2013

## SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
<b>10455</b>	Resolution authorizing an Option to Purchase with Maures Development Group, LLC and CommonBond Communities, Inc. for the properties at 510 to 540 West North Avenue for assemblage with adjacent property for mixed-use development. <b>(6th Aldermanic District)</b>
<b>10456</b>	Resolution approving the blight designation of the City-owned brownfields at 3034 and 3044 West Lisbon Avenue for acquisition and remediation as a condition of an EPA grant and approving the blight designation and acquisition of the adjoining City-owned vacant lot at 1812 North 31st Street to facilitate future land assemblage and redevelopment. <b>(15th Aldermanic District)</b>
<b>10457</b>	Resolution approving an Amended and Restated Reciprocal Operating and Easement Agreement granting an access easement over a portion of the Miller Park ring roads benefiting the Menomonee Valley Industrial Center and providing for maintenance of those ring roads encumbered by the easement. <b>(8th Aldermanic District)</b>
<b>10458</b>	Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to provide acquisition and relocation services. <b>(1st Aldermanic District)</b>
<b>10459</b>	Resolution authorizing the execution of a First Amendment to Land Use Restriction Agreement (McKinley Gardens Project) by and between McKinley Gardens, LLC, US Bank National Association and the Redevelopment Authority of the City of Milwaukee. <b>(4th Aldermanic District)</b>
<b>10460</b>	Resolution authorizing the Redevelopment Authority to create a records management program.
<b>Presentation</b>	Moderne Project Update
<b>Motion</b>	Annual election of the chair and vice chair.

**10461** Resolution approving the 2014 meeting schedule.

**10462** Resolution approving the 2014 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.

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12/20/2013