

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 17, 2020 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

Both the US Centers for Disease Control (CDC) and the State of Wisconsin Department of Health Services (DHS) have provided restrictions on public gatherings. As such, those wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting: RACMInfo@milwaukee.gov.
2. GoToWebinar (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the September 17, 2020 RACM Board meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/824633341>

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 824-633-341

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the August 20, 2020 regular meeting.

REGULAR BUSINESS

- 1 Initial Resolution Relative to the issuance of Redevelopment Revenue Bond Financing for Port Milwaukee's Delong Project.
Project: Port of Milwaukee Redevelopment Plan Area **Submitted By:** Real Estate / City Attorney's Office
David Misky / Jeremy McKenzie
Aldermanic District: 12th & 14th

REGULAR BUSINESS

- 2 Resolution approving a Cooperation Agreement with the City of Milwaukee acting by and through its Board of Harbor Commissioners.
Project: Port of Milwaukee Redevelopment Plan Area **Submitted By:** Real Estate / City Attorney's Office
David Misky / Jeremy McKenzie
Aldermanic District: 12th & 14th

REGULAR BUSINESS

- 3 Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee's contract for Bond Counsel services.
Project: City-Wide **Submitted By:** Real Estate / City Attorney's Office
David Misky / Jeremy McKenzie

REDEVELOPMENT AUTHORITY AGENDA

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REGULAR BUSINESS

- 4 Resolution authorizing up to a \$1,500,000 loan from the RACM Brownfield Revolving Loan Fund to Admiral's Wharf, LLC to be used on the property at 234 S. Water St., Milwaukee, Wisconsin.

Project: TID No. 68/ Fifth Ward–First Place

Submitted By: Environmental Team

Aldermanic District: 12th

Tory Kress

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for October 15, 2020, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.