

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
JULY 19, 2012 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the June 21, 2012 regular meeting.

**PUBLIC HEARING**

- 1      [Resolution approving Third Amendment to Project Plan for Tax Incremental Financing District No. 47 \(875 East Wisconsin Avenue project\).](#)  
Project: TID 47/875 East Wisconsin Avenue      Submitted By: Economic Development  
Aldermanic District: 4th      James Scherer

**PUBLIC HEARING**

- 2      [Resolution approving the boundaries and Project Plan for the 6701 West Good Hope Rd./HellermannTyton Co. Project Tax Incremental Financing District.](#)  
Project: TID 77/6701 West Good Hope Road      Submitted By: Economic Development  
Aldermanic District: 9th      James Scherer

**REGULAR BUSINESS**

- 3      [Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 71 \(Mitchell Street/833 West Mitchell Street Project\).](#)  
Project: TID 71/Mitchell Street      Submitted By: Economic Development  
Aldermanic District: 12th      James Scherer

**REGULAR BUSINESS**

- 4      [Resolution authorizing the solicitation of bids and award a contract for necessary capital repairs at the Cathedral Place Parking Structure, 720 East Wells Street.](#)  
Project: TID No. 49 (Cathedral Place Parking Structure)      Submitted By: Economic Development  
Aldermanic District: 4th      James Scherer

**REGULAR BUSINESS**

- 5      [Resolution authorizing the Executive Director to enter into a change order to amend the scope of services of the Redevelopment Authority contract with Sigma Environmental Services, Inc. to allow for the partial demolition of the building at 1136-46 East North Avenue to prepare the site for environmental remediation and subsequent redevelopment.](#)  
Aldermanic District: 3rd      Submitted By: Environmental Team  
Karen Dettmer

**ADMINISTRATION**

- 6      Acceptance and approval of the 2011 RACM audit and financial statements by Baker Tilly.  
Submitted By: Finance & Administration  
David Schroeder

**OTHER**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for August 16, 2012, at 1:30 P.M., 1<sup>st</sup> 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.