

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 18, 2012 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the September 20, 2012 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Fourth Amendment to Project Plan for Tax Incremental Financing District No. 44 (Lindsey Heights project).
Project: TID 44 (Lindsay Heights) **Submitted By:** Economic Development
Aldermanic District: 15th James Scherer

REGULAR BUSINESS

- 2 Resolution authorizing a Certificate of Completion to BBD Bay View Commons, LLC for its mixed-use development at 2121 South Kinnickinnic Avenue.
Project: Blight Elimination **Submitted By:** Real Estate
(Kinnickinnic/Becher) Mathew Haessly
Aldermanic District: 14th

REGULAR BUSINESS

- 3 Resolution authorizing a Release of the Development Agreement for the property at 1905-35 North Water Street.
Project: Water & Kane **Submitted By:** Real Estate
Aldermanic District: 3rd Elaine Millier

REGULAR BUSINESS

- 4 Resolution authorizing the Executive Director to enter into a contract for audit services.
Submitted By: Finance & Administration
Sandra Rotar

REGULAR BUSINESS

- 5 Resolution to authorize award of a contract for web-based market and consumer analytics services.
Submitted By: Neighborhood Business
Development Team
Deshea Agee

OTHER

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 15, 2012, 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.