

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 13, 2012 AT 1:30 P.M.
MITCHELL STREET MARKET LOFTS, 1920 WEST MITCHELL STREET**

AGENDA

TOUR OF FACILITY/WORKING LUNCH (12:30 P.M. – 1:15 P.M.)

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

REGULAR AND ANNUAL MEETING (1:30 P.M.)

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the November 15, 2012 regular meeting.

PUBLIC HEARING

- 1 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.
Project: TID 22 (Beerline B) **Submitted By:** Economic Development
James Scherer
Aldermanic District: 1st, 3rd, 4th & 6th

REGULAR BUSINESS

- 2 Resolution authorizing release of the Contract for Sale of Land to an Adjoining Owner for the property at 1526-28 North 28th Street.
Project: Midtown Conservation **Submitted By:** Real Estate
Elaine Miller
Aldermanic District: 15th

REGULAR BUSINESS

- 3 Resolution authorizing a contract for unarmed security guard services at the Century City site.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Benjamin Timm
Aldermanic District: 7th

REGULAR BUSINESS

- 4 Resolution authorizing an amendment to a contract with Prism Technical Management & Marketing Services, LLC for compliance monitoring services at Century City.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Benjamin Timm
Aldermanic District: 7th

CLOSED SESSION

- 5 Upon motion duly made and carried, the Board may convene into 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.

The Board will thereafter reconvene into open session.

Submitted By: City Attorney's Office
Gregg Hagopian

ANNUAL MEETING

ADMINISTRATION

6 Annual election of the chair and vice chair.

Submitted By: Real Estate
David Misky

ADMINISTRATION

7 [Resolution approving the 2013 meeting schedule.](#)

Project: Administration

Submitted By: Real Estate
David Misky

ADMINISTRATION

8 [Resolution approving the 2013 Redevelopment Authority of the City of Milwaukee Operating Budget.](#)

Project: Administration

Submitted By: Finance & Administration
David Schroeder

OTHER

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 17, 2013, 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.