



200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

REDEVELOPMENT AUTHORITY

FRANCES HARDRICK, CHAIR Lois Smith, Vice-Chair

Kathryn West, Jose Galvan, Jr., Monique Charlier, Ald. Lamont Westmoreland and Montavius Jones

Assistant Executive Director-Secretary David P. Misky, 414-286-8682, dmisky@milwaukee.gov					
Thursday, April 18, 2024			1:30 PM	809 North Broadway 1st Floor Boardroom	
1.	Pledge of All	egiance			
2.	Roll Call				
3.	Minutes				
4.	Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental Financing District No. 67 (Pabst Brewery/The Brewery Project), in the 3rd Aldermanic District.				
5.	<u>232011</u>	•	g District No. 67 (F dermanic District.	1 to the Project Plan for Tax Pabst Brewery/The Brewery	
6.		Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 100 (Zillman Park).			
7.	<u>232012</u>	Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 100 (Zillman Park). <u>Sponsors:</u> THE CHAIR			
8.	Resolution approving an amendment to the easement of the RACM-owned land with Palermos Properties, LLC for properties located at 500 S. 33rd Court, 400 S. Layton Boulevard, and 500 S. 35th Street in the Menomonee Valley Industrial Center and Community Park.				
9.	<u>232013</u>	land with Palermos P	Properties, LLC for Boulevard, and 50	o the easement of the RACM-owned properties located at 500 S. 33rd 00 S. 35th Street in the Menomonee y Park.	

Sponsors: THE CHAIR

- 10. Resolution authorizing the conveyance of the vacant parcel at 108 West Cherry Street to the City of Milwaukee for dedication as public right of way.
- 11.
 232014
 Resolution authorizing the conveyance of the vacant parcel at 108 West

 Cherry Street to the City of Milwaukee for dedication as public right of way.

 Sponsors:
 THE CHAIR
- 12. Resolution authorizing an Exclusive Right to Negotiate for the RACM-owned property at 3055 West Hopkins Street in the Century City Business Park, in the 7th Aldermanic District.
- **13.** 232015
 Resolution authorizing an Exclusive Right to Negotiate for the RACM-owned property at 3055 West Hopkins Street in the Century City Business Park, in the 7th Aldermanic District.

 Sponsors:
 THE CHAIR
- 14. Resolution authorizing an Exclusive Right to Negotiate for the RACM-owned property at 3424 North 27th Street in the Century City Business Park, in the 7th Aldermanic District.
- 15.
 232016
 Resolution authorizing an Exclusive Right to Negotiate for the RACM-owned property at 3424 North 27th Street in the Century City Business Park, in the 7th Aldermanic District.

 Sponsors:
 THE CHAIR
- 16. Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation Capacity Building Grant for planning activities at the former Northridge Mall site in the City of Milwaukee.
- 17.
 232017
 Resolution relative to application, acceptance, and funding of a Wisconsin Economic Development Corporation Capacity Building Grant for planning activities at the former Northridge Mall site in the City of Milwaukee.

 Sponsors:
 THE CHAIR
- 18. Resolution authorizing proper officials to enter into a contract for Landscape Maintenance Services in the Menomonee Valley Industrial Center and Community Park.
- **19.** <u>232018</u> Resolution authorizing proper officials to enter into a contract for landscape maintenance services in the Menomonee Valley Industrial Center and Community Park.

Sponsors: THE CHAIR

- 20. Resolution authorizing proper officials to enter into a contract for Native Landscape Restoration Services in the Menomonee Valley Community Park.
- **21.** <u>232019</u> Resolution authorizing the Executive Director to enter into a contract for

Native Landscape Restoration Services in the Menomonee Valley Community Park.

Sponsors: THE CHAIR

- 22. Resolution authorizing a 1-Year License Agreement with Liga Premiere, LLC for the property at 212 South 36th Street.
- 23. 232020 Resolution authorizing a 1-Year License Agreement with Liga Premiere, LLC for the property at 212 South 36th Street. <u>Sponsors:</u> THE CHAIR
- 24. Communication by Finance & Administration related to Investment Managment Portfolio.
- 25. Other Business
- 26. Adjournment