

City of Milwaukee

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, May 16, 2024

1:30 PM

809 North Broadway 1st Floor Boardroom

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Minutes
- 4. Resolution adopting the boundaries and Project Plan for the 100 East National Tax Incremental Financing District.
- **5.** Resolution adopting the boundaries and Project Plan for the 100 East National Tax Incremental Financing District.

Sponsors: THE CHAIR

- 6. Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental Financing District No. 85 (6th and National), in the 12th Aldermanic District.
- 7. 240184 Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental Financing District No. 85 (6th and National), in the 12th Aldermanic District.

Sponsors: THE CHAIR

- 8. Resolution authorizing the Lease of the Redevelopment Authority of the City of Milwaukee -owned building at 401 West Wisconsin Avenue and authorizing a License Agreement for 401 West Wisconsin Avenue with Nathaniel Davauer, in the 4th Aldermanic District.
- 9. Resolution authorizing the Lease of the Redevelopment Authority of the City of Milwaukee -owned building at 401 West Wisconsin Avenue and authorizing a License Agreement for 401 West Wisconsin Avenue with Nathaniel Davauer, in the 4th Aldermanic District.

Sponsors: THE CHAIR

- 10. Resolution authorizing a License Agreement with the Westown Association for the property at 401-41 West Wisconsin Avenue for a special event.
- **11.** Resolution authorizing a License Agreement with the Westown Association for the property at 401-41 West Wisconsin Avenue for a special event.

Sponsors: THE CHAIR

- 12. Resolution approving the acceptance of grant funds to support the City of Milwaukee's Summer Youth Internship Program for 2024.
- 13. 240187 Resolution approving the acceptance of grant funds to support the City of Milwaukee's Summer Youth Internship Program for 2024.

Sponsors: THE CHAIR

- 14. Communication by Finance & Administration related to Investment Managment Portfolio.
- 15. Other Business
- 16. Adjournment