



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, December 19, 2024

1:30 PM

551 North 5th Street Milwaukee, WI 53203

The Redevelopment Authority of the City of Milwaukee Meeting will be a hybrid with in-person and virtual options available. Instructions, virtual access and meeting details can be found on the Redevelopment Authority website: <https://city.milwaukee.gov/DCD/BoardsCommissions/racm>. Individuals wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

1. Submit comments via email no later than one business day prior to the start of the meeting: RACMInfo@milwaukee.gov.

2. Microsoft Teams (viewing and participation) - Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the December 19, 2024 RACM Board meeting from your computer or mobile app

Or call in (audio only)

+1 414-251-0392, 627658419# United States, Milwaukee

Phone Conference ID: 627 658 419#

1. Pledge of Allegiance
2. Roll Call
3. Minutes
4. Resolution approving a Seventh Amendment to the Project Plan for Tax Incremental Financing District No. 56 (Erie Jefferson).
5. [241397](#) Resolution approving a Seventh Amendment to the Project Plan for Tax

Incremental Financing District No. 56 (Erie Jefferson).

Sponsors: THE CHAIR

6. **Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 84 (West McKinley & Juneau).**
7. [241398](#) Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 84 (West McKinley & Juneau).
Sponsors: THE CHAIR
8. **Resolution authorizing the Lease Amendment and Assignment of the Redevelopment Authority of the City of Milwaukee -owned property at 1027 North Edison Street, from North Edison, LLC to The Edison SPE, LLC and its assignees, in the 4th Aldermanic District.**
9. [241399](#) Resolution authorizing the Lease Amendment and Assignment of the Redevelopment Authority of the City of Milwaukee-owned property at 1027 North Edison Street, from North Edison, LLC to The Edison SPE, LLC and its assignees, in the 4th Aldermanic District.
Sponsors: THE CHAIR
10. **Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee’s Department of Public Works’ engineering contract with The Sigma Group.**
11. [241400](#) Resolution authorizing entering into a contract that will piggyback off the City of Milwaukee’s Department of Public Works’ engineering contract with The Sigma Group.
Sponsors: THE CHAIR
12. **Annual election of the chair and vice chair.**
13. **Other Business**
14. **Adjournment**

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee’s realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.