

Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: January 19, 2006

Aldermanic District: 3rd

Resolution approving Amendment No. 1 to Project Plan for Tax Incremental Financing District No. 41 (Time Warner Riverwalk, Manpower project).

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee as the agency responsible for preparation and review of proposed tax incremental districts and conducting the public hearing on project plans for tax incremental districts ; and

Whereas, Amendment No. 1 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk, Manpower Project) (the "Project Plan") has been prepared and duly noticed; and

Whereas, On January 19, 2006, the Redevelopment Authority conducted the required public hearing on Amendment No. 1 to the Project Plan; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that Amendment No. 1 to the Project Plan, a copy of which was submitted to the Journal of Proceedings, is adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution, and Amendment No. 1 to the Project Plan to the Common Council for its approval; and, be it

Further Resolved, That the officers of the Authority are authorized to enter into a Cooperation Agreement with the City of Milwaukee, RiverBend LLC and the Brewery Works, Inc. on terms set forth in Exhibit 1 of Amendment No. 1 to the Project Plan.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

Joel T. Brennan
Assistant Executive Director – Secretary
