



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Minutes

### REDEVELOPMENT AUTHORITY

**FRANCES HARDRICK, CHAIR**

**Lois Smith, Vice-Chair**

**Kathryn West, William Schwartz, Jose Galvan, Jr. and  
Monique Charlier**

**Assistant Executive Director-Secretary David P. Misky,  
414-286-8682, dmisky@milwaukee.gov**

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Thursday, May 18, 2023

1:30 PM

809 North Broadway, 1st Floor Boardroom

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#### 1. Pledge of Allegiance

*The meeting was called to order at 1:30p.m.*

*The Pledge of Allegiance was said.*

#### 2. Roll Call

**Present** 6 - West, Smith, Schwartz, Galvan Jr., Hardrick and Charlier

#### 3. Minutes

*After the Pledge of Allegiance and Roll Call, the Chair asked for a motion to adopt the April 20, 2023 Meeting Minutes. Hearing no corrections or objection, the minutes were adopted by consensus.*

*Chair Hardrick reported there are no public hearings for today's meeting and we will begin with Regular Business.*

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

*Assistant Executive Director David Misky provided background on the previous license agreements, including the change from Newaukee to the Westown Association last year. The license is for the proposed Night Market events to be held on June 14, July 19, August 16, September 13, and October 4 (back up). There is currently an RFP out for the food vendor contract of the future building space as part of the Vel R. Phillips Plaza.*

*Commissioner Smith asked if there is a role for the Plaza in the future of the Night Markets to which Mr. Misky stated the Department is having discussions with the Westown Association about the future Plaza including the Night Market.*

*Commissioner Smith moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10964.*

5. [230174](#) Resolution authorizing a License Agreement with the Westtown Association for the property at 401-41 West Wisconsin Avenue for a special event.

**Sponsors:** THE CHAIR

6. **Resolution authorizing execution and recording of satisfaction to terminate of record a completed, expired, and obsolete Redevelopment Plan.**

*Mr. Misky stated the Redevelopment Plan for the Solvay Coke property will expire in two days. The plan was adopted twenty years ago to prevent certain uses from being allowed (e.g. junkyard) and to promote other uses (e.g. manufacturing). The site has been redeveloped by Komatsu Mining Corporation with an occupancy permit being issued in late 2022.*

*Commissioner Galvan asked how close the Komatsu redevelopment aligned with the Plan. Mr. Misky stated the redevelopment was in perfect alignment since the City was promoting manufacturing uses with job generators. Komatsu has 1,000 employees.*

*Commissioner Charlier asked if coming to the Board was necessary if the Plan was set to expire on its own. Mr. Misky stated each Redevelopment Plan has different language in how to deal with an expiring or obsolete Plan. In this case, staff felt it was important to bring it to the Board to highlight the success of the Plan. In addition, it is prudent to get Board approval when we are recording an instrument (i.e. Plan satisfaction) against the property's title.*

*Commissioner West moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 10965.*

7. [230197](#) Resolution authorizing execution and recording of satisfaction to terminate of record a completed, expired, and obsolete Redevelopment Plan.

**Sponsors:** THE CHAIR

8. **Adjournment**

*The meeting was adjourned at 2:07 p.m.*

*Minutes prepared by David Misky.*