## Redevelopment Authority of the City of Milwaukee

Resolution No.: 11021

Adopted on: December 19, 2024

Project/Area: TID No. 84 (West McKinley & Juneau)

Aldermanic District: 4t

Resolution approving a Second Amendment to the Project Plan for Tax Incremental Financing District No. 84 (West McKinley & Juneau).

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 (the "Redevelopment Authority") as the agency responsible for preparation and review of proposed tax incremental districts and amendments thereto; and

Whereas, The Second Amendment to the Project Plan ("Second Amendment") for Tax Incremental Financing District No. 84 (West McKinley & Juneau) (the "District"), have been prepared and duly noticed; and

Whereas, the Second Amendment does not change the boundaries of the District; and

Whereas, On December 19, 2024 the Redevelopment Authority conducted the required public hearing on the proposed Second Amendment to the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Second Amendment 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 the Second Amendment to the District to the Common Council for its approval.

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the Second Amendment to the District.

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)

David P. Misky

Assistant Executive Director-Secretary