

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSEN, CHAIR
Ald. Marlene Johnson-Odom, Vice Chair
Ald. Michael S. D'Amato, Ald. George C. Butler, Ald. Donald F. Richards

Staff Assistant, Robert Harvey, 286-2233

Monday, April 6, 1998 2:00:00 PM 301-B

## **Special**

2:00 P.M., Meeting Convened: 2:05 P.M.

1) 971892 Substitute resolution authorizing the proper City officials to execute a Second

Amendment to the Development Agreement for the City Hall Square Project, Tax

Incremental District No. 23.

Sponsors: Ald. Henningsen

2) 971893 Substitute resolution authorizing the proper City officials to enter into a Development

Agreement for the City Hall Square Office Building Project.

Sponsors: Ald. Henningsen

A motion was made by Ald. Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Henningsen, D'Amato and Richards

**No** 0

Excused 2 - Johnson-Odom and Butler

Meeting Adjourned: 2:59 p.m.

Robert L. Harvey, Staff Assistant