

AMENDMENT NO. 2 TO THE REDEVELOPMENT  
PLAN FOR THE PORT OF MILWAUKEEE  
REDEVELOPMENT PROJECT AREA

Document Number

RESOLUTION NUMBER 000000

Name and Return Address:

Redevelopment Authority of the City of Milwaukee  
Attn: Dan Casanova  
809 North Broadway  
Milwaukee, WI 53202-3617

Tax Key No.: See **“Exhibit A: Property Addresses and Taxkeys”**

Recording Area

**WITNESSETH**

Whereas, On September 16, 2010, by Resolution No. 10234, the Redevelopment Authority of the City of Milwaukee (“RACM”) and on November 3, 2010 by Council File No. 100548, the Common Council of the City of Milwaukee (“Common Council”) adopted a Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area (“Plan”) and which is legally described in **“Exhibit B: Boundary of Project Area”**; and

Whereas, The Plan was recorded in the Office of the Register of Deeds of Milwaukee County, Wisconsin, on November 26, 2010 as Document No. 09943225; and

Whereas, Amendment No. 1 to the Plan (“Plan Amendment”) was approved by RACM on May 19, 2011 by Resolution No. 10284 and by the Common Council on July 6, 2011 by Council File No. 110038; and was recorded in the Office of the Register of Deeds of Milwaukee County, Wisconsin, on August 10, 2011 as Document No. 10021746; and

Whereas, Amendment No. 2 to the Plan (“Plan Amendment”) was approved by RACM on November 20, 2014 by Resolution No. \_\_\_\_\_ and by the Common Council on December 16, 2014 by Council File No. \_\_\_\_\_; and

Whereas, RACM and the Common Council wish to amend the permitted uses proposed in the Plan, to promote investment and job creation within the Plan boundary;

Now, therefore, the Plan is amended as follows:

In Section C. of the Plan titled "DESCRIPTION OF PROJECT," heading "3. Land Use Provisions," the section titled "Permitted Uses," the subsection titled, "In Exhibit C –Amendment No. 1 Permitted Uses Under Proposed Zoning and Overlay Districts," item e., the third paragraph beginning with "Limited multi-family residential development" (page 6), delete the existing language substituting therefore, the following:

Limited multi-family residential, commercial, office and retail development may be considered for properties along South First Street or the water’s edge in Sub-Area “b”, however, such development will be required to apply for and obtain a General Planned Development or Detailed Planned Development allowing those uses. Such development must provide public access to the water (where applicable), should be of a high design quality, should only be proposed knowing that its context is a primarily commercial/industrial neighborhood, should not interfere with the development and operation of the surrounding commercial/industrial neighborhood and should not inhibit the objectives of this Plan.

**EXHIBIT A: Property Addresses and Taxkeys (updated 10-31-2014)**

<b>Taxkey</b>	<b>House No.</b>	<b>Street Dir.</b>	<b>Street Name</b>	<b>Street Type</b>	<b>Sub-Area</b>
4310991110	828	S	1ST	ST	A
4310993000	838	S	1ST	ST	A
4310965100	900	S	1ST	ST	A
4310966000	904	S	1ST	ST	A
4310967000	912	S	1ST	ST	A
4310968000	916	S	1ST	ST	A
4310809100	1010	S	1ST	ST	A
4310106000	1022	S	1ST	ST	A
4310261000	1100	S	1ST	ST	A
4310263000	1106	S	1ST	ST	A
4310264000	1108	S	1ST	ST	A
4310265000	1114	S	1ST	ST	A
4310266110	1122	S	1ST	ST	A
4310269000	1134	S	1ST	ST	A
4310984000	805	S	BARCLAY	ST	A
4310982000	840	S	BARCLAY	ST	A
4310975000	906	S	BARCLAY	ST	A
4310976000	934	S	BARCLAY	ST	A
4311261100	1006	S	BARCLAY	ST	A
4290022000	408	E	BRUCE	ST	A
4310808100	111	E	MINERAL	ST	A
4310969000	112	E	MINERAL	ST	A
4310805100	125	E	MINERAL	ST	A
4310971100	136	E	MINERAL	ST	A
4310974100	212	E	MINERAL	ST	A
4310977100	212	E	MINERAL	ST	A
4310801100	221	E	MINERAL	ST	A
4310989000	107	E	NATIONAL	AV	A
4311271000	125	E	NATIONAL	AV	A
4310983000	135	E	NATIONAL	AV	A
4310981000	205	E	NATIONAL	AV	A
4310980000	209	E	NATIONAL	AV	A
4310979000	215	E	NATIONAL	AV	A
4310972100	227	E	NATIONAL	AV	A
4290067000	354	E	NATIONAL	AV	A
4310270000	114	E	SCOTT	ST	A
4310271100	120	E	SCOTT	ST	A
4310271200	126	E	SCOTT	ST	A
4310964100	111	E	WALKER	ST	A
4310994000	114	E	WALKER	ST	A
4310962100	123	E	WALKER	ST	A
4310999100	136	E	WALKER	ST	A
4310262000	109	E	WASHINGTON	ST	A
4310107100	110	E	WASHINGTON	ST	A
4310103000	122	E	WASHINGTON	ST	A
4310258100	127	E	WASHINGTON	ST	A
4310101100	128	E	WASHINGTON	ST	A
4310257000	135	E	WASHINGTON	ST	A
4319999100	200	E	WASHINGTON	ST	A
4319995110	204	E	WASHINGTON	ST	A
4319994100	224	E	WASHINGTON	ST	A
4319993000	228	E	WASHINGTON	ST	A
4290064111	413	S	WATER	ST	A
4290018100	435	S	WATER	ST	A
4290021100	531	S	WATER	ST	A
4290037000	600	S	WATER	ST	A
4290016120	623	S	WATER	ST	A
4290411000	639	S	WATER	ST	A
4290040100	700	S	WATER	ST	A
4290052000	748	S	WATER	ST	A

4290053000	820	S	WATER	ST	A
4290054000	830	S	WATER	ST	A
4310275110	1200	S	1ST	ST	B
4310278100	1212	S	1ST	ST	B
4310280100	1278	S	1ST	ST	B
4310001100	1320	S	1ST	ST	B
4620334100	1410	S	1ST	ST	B
4620337000	1428	S	1ST	ST	B
4620338000	1430	S	1ST	ST	B
4620339000	1434	S	1ST	ST	B
4620352100	1500	S	1ST	ST	B
4621228112	1526	S	1ST	ST	B
4621227111	1570	S	1ST	ST	B
4620041112	1618	S	1ST	ST	B
4659995000	2022	S	ALDRICH	ST	B
4659999210	2022	S	ALDRICH	ST	B
4310973100	906	S	BARCLAY	ST	B
4319987000	1100	S	BARCLAY	ST	B
4310503100	1100	S	BARCLAY	ST	B
4310502100	1120	S	BARCLAY	ST	B
4310501100	1132	S	BARCLAY	ST	B
4311161000	1233	S	BARCLAY	ST	B
4319988000	1236	S	BARCLAY	ST	B
4310280200	1277	S	BARCLAY	ST	B
4311151000	1278	S	BARCLAY	ST	B
4620348100	1500	S	BARCLAY	ST	B
4620357000	1507	S	BARCLAY	ST	B
4620356000	1511	S	BARCLAY	ST	B
4620355000	1515	S	BARCLAY	ST	B
4660202111	432	E	BAY	ST	B
4669993000	516	E	BAY	ST	B
4650034000	822	E	BAY	ST	B
4650109112	2100	S	BAY	ST	B
4650112100	2100	S	BAY	ST	B
4620333000	117	E	GREENFIELD	AV	B
4620347100	125	E	GREENFIELD	AV	B
4311152000	200	E	GREENFIELD	AV	B
4319989100	224	E	GREENFIELD	AV	B
4620349100	225	E	GREENFIELD	AV	B
4620350113	225	E	GREENFIELD	AV	B
4319990100	230	E	GREENFIELD	AV	B
4639993100	301	E	GREENFIELD	AV	B
4309997100	302	E	GREENFIELD	AV	B
4309994000	310	E	GREENFIELD	AV	B
4639995200	311	E	GREENFIELD	AV	B
4639994000	401	E	GREENFIELD	AV	B
4639995100	401	E	GREENFIELD	AV	B
4309996000	600	E	GREENFIELD	AV	B
4621401110	1710	S	KINNICKINNIC	AV	B
4621019000	1804	S	KINNICKINNIC	AV	B
4621020100	1820	S	KINNICKINNIC	AV	B
4621501100	1870	S	KINNICKINNIC	AV	B
4668001000	1964	S	KINNICKINNIC	AV	B
4661103000	1964	S	KINNICKINNIC	AV	B
4650041112	2039	S	LENOX	ST	B
4650033100	2042	S	LENOX	ST	B
4650113100	2042	S	LENOX	ST	B
4650108100	2074	S	LENOX	ST	B
5009999112	2401	S	LINCOLN MEMORIAL	DR	B
4310802000	221	E	MINERAL	ST	B
4310978110	233	E	NATIONAL	AV	B
4300001000	317	E	NATIONAL	AV	B
4290057110	341	E	NATIONAL	AV	B
4290063000	347	E	NATIONAL	AV	B
4290068000	347	E	NATIONAL	AV	B

4620340000	122	E	ORCHARD	ST	B
4620361000	127	E	ORCHARD	ST	B
4620341000	128	E	ORCHARD	ST	B
4620360000	129	E	ORCHARD	ST	B
4620359000	133	E	ORCHARD	ST	B
4620358000	137	E	ORCHARD	ST	B
4310274111	111	E	SCOTT	ST	B
4311162100	125	E	SCOTT	ST	B
4660102000	352	E	STEWART	ST	B
4660101120	356	E	STEWART	ST	B
4669994000	422	E	STEWART	ST	B
4660201100	427	E	STEWART	ST	B
4319992000	238	E	WASHINGTON	ST	B
4319991000	247	E	WASHINGTON	ST	B
4290059111	900	S	WATER	ST	B
4290055111	910	S	WATER	ST	B
4659994000	1944	S	ALDRICH	ST	C
4639992000	632	E	BAY	ST	C
4639996210	960	E	BAY	ST	C
4639997118	1225	S	CARFERRY	DR	C
4639988110	401	E	GREENFIELD	AV	C
4660101110	1940	S	HILBERT	ST	C
4661522100	1955	S	HILBERT	ST	C
4661601000	1982	S	HILBERT	ST	C
4639997117	700	E	JONES	ST	C
4661106100	2008	S	KINNICKINNIC	AV	C
4659999110	2021	S	LENOX	ST	C
4650107111	2024	S	LENOX	ST	C
4661602000	1919	S	MARINA	DR	C
4669997111	1980	S	MARINA	DR	C
4309998000	301	E	WASHINGTON	ST	C

## **EXHIBIT B: Boundary of Project Area**

All unplatted lands, vacated streets or alleys and other public rights-of-way or portions thereof located within the Section 4, Town 6 North, Range 22 East; Section 5, Town 6 North, Range 22 East; Section 9, Town 6 North, Range 22 East; Section 32, Town 7 North, Range 22 East; Section 33, Town 7 North, Range 22 East; and Section 10, Town 8 North, Range 21 East; in the City of Milwaukee, Milwaukee County, Wisconsin, and more specifically bounded and described as follows:

Beginning at a point at the intersection of the center line of West/East National Avenue and the center line of South 1st Street;

Thence, east along the center line of East National Avenue to the west line of the Chicago and Northwestern Railroad right-of-way;

Thence, north along the west line of the Chicago and Northwestern Railroad right-of-way to the center line of the South Water Street;

Thence, southeast along the center line of South Water Street to the intersection with the center line of East Bruce Street;

Thence, east along the center line of East Bruce Street to the intersection with the center line of the Milwaukee River;

Thence, southeast along the center line of the Milwaukee River to the intersection with the center line of the Harbor Entrance;

Thence, east along the center line of the Harbor Entrance to Lake Michigan;

Thence, south along the shore of Lake Michigan to the center line of East Russell Avenue extended;

Thence, west along the center line of East Russell Avenue extended to the center line of South Superior Street;

Thence, north along the center line of South Superior Street extended to the intersection with the center line of South Carferry Drive;

Thence, northeast along the center line of South Carferry Drive to the intersection with the center line of the East Lincoln Avenue overpass;

Thence, west along the center line of East Lincoln Avenue to the intersection with the center line of the South Bay Street underpass;

Thence, north along the center line of South Bay Street to the intersection with the center line of East Bay Street;

Thence, west along the center line of East Bay Street to the intersection with the center line of South Allis Street;

Thence, north along the center line of South Allis Street to the intersection with the center line of East Stewart Street;

Thence, west along the center line of East Stewart Street to the intersection with the center line of South Hilbert Street;

Thence, north along the center line of South Hilbert Street to the south line of the SOO Railroad right-of-way;

Thence, west along the south line of SOO Railroad right-of-way to the intersection with the center line of South Kinnickinnic Avenue;

Thence, north along the center line of South Kinnickinnic Avenue to the intersection with the center line of South First Street;

Thence, north along the center line of South First Street to the point of beginning.

**Certificate of Recording Officer  
Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area**

I, David P. Misky, Assistant Executive Director-Secretary of the Redevelopment Authority of the City of Milwaukee, do certify that the attached Amendment No. 2 to the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area is a true and exact copy of the amendment to the redevelopment plan as adopted and approved for recording by, respectively, the Redevelopment Authority of the City of Milwaukee on November 20, 2014, in Resolution Number 00000, and by the Common Council of the City of Milwaukee on December 16, 2014 in Resolution Number 000000, on file and of record, pursuant to Section 66.1333, Wisconsin Statutes.

In Testimony Whereof, for and on behalf of the Redevelopment Authority of the City of Milwaukee, I have hereunto sent my hand and caused the seal of said authority to be affixed this \_\_\_\_ day of December, 2014.

\_\_\_\_\_  
David P. Misky  
Assistant Executive Director-Secretary  
Redevelopment Authority of the City of Milwaukee

STATE OF WISCONSIN    )  
                                  )SS  
COUNTY OF MILWAUKEE )

Personally came before me this \_\_\_\_ day of December, 2014, David P. Misky, who acknowledged himself to be the Assistant Executive Director-Secretary of the Redevelopment Authority of the City of Milwaukee, a Corporation, and that he, being authorized so to do, executed the foregoing instrument as such officer of said Redevelopment Authority, by its authority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

SEAL

\_\_\_\_\_  
Notary Public,  
  
Milwaukee County  
  
My commission \_\_\_\_\_

**Certificate of Recording Officer**  
**Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area**

I, William J. Schwartz, Chair of the Redevelopment Authority of the City of Milwaukee, do certify that the attached Amendment No. 2 to the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area is a true and exact copy of the amendment to the redevelopment plan as adopted and approved for recording by, respectively, the Redevelopment Authority of the City of Milwaukee on November 20, 2014, in Resolution Number 00000, and by the Common Council of the City of Milwaukee on December 16, 2014 in Resolution Number 000000, on file and of record, pursuant to Section 66.1333, Wisconsin Statutes.

In Testimony Whereof, for and on behalf of the Redevelopment Authority of the City of Milwaukee, I have hereunto sent my hand and caused the seal of said authority to be affixed this \_\_\_\_ day of December, 2014.

\_\_\_\_\_  
William J. Schwartz  
Chair  
Redevelopment Authority of the City of Milwaukee

STATE OF WISCONSIN    )  
                                  )SS  
COUNTY OF MILWAUKEE )

Personally came before me this \_\_\_\_ day of December, 2014, William J. Schwartz, who acknowledged himself to be the Chair of the Redevelopment Authority of the City of Milwaukee, a Corporation, and that he, being authorized so to do, executed the foregoing instrument as such officer of said Redevelopment Authority, by its authority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

SEAL

\_\_\_\_\_  
Notary Public,  
  
Milwaukee County  
  
My commission \_\_\_\_\_