

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda REDEVELOPMENT AUTHORITY

FRANCES HARDRICK, CHAIR Lois Smith, Vice-Chair

Kathryn West, Jose Galvan, Jr., Monique Charlier, Ald. Lamont Westmoreland and Montavius Jones

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

Wednesday, July 10, 2024

1:30 PM

809 North Broadway, 1st Floor Boardroom

The Redevelopment Authority of the City of Milwaukee Meeting will be a hybrid with in-person and virtual options available. Instructions, virtual access and meeting details can be found on the Redevelopment Authority website: https://city.milwaukee.gov/DCD/BoardsCommissions/racm. Individuals wishing to provide testimony relating to this matter are encouraged to do so via the following methods:

- 1. Submit comments via email no later than one business day prior to the start of the meeting: RACMInfo@milwaukee.gov.
- 2. Microsoft Teams (viewing and participation) Please see below for details on how to watch the meeting online. There is a chat feature that will allow you to submit questions or comments during the meeting.

Please join the July 10, 2024 RACM Board meeting from your computer or mobile app

Or call in (audio only)

+1 414-251-0392, 627658419# United States, Milwaukee

Phone Conference ID: 627 658 419#

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Minutes
- 4. Resolution approving a Fourth Amendment to the Project Plan for Tax Incremental Financing District No. 70 (735 N Water).
- **5.** 240472 Resolution approving a Fourth Amendment to the Project Plan for Tax

Incremental Financing District No. 70 (735 N Water).

Sponsors: THE CHAIR

- 6. Resolution adopting the boundaries and Project Plan for Tax Incremental Financing District No. 120, Kin at Freshwater.
- **7.** Resolution adopting the boundaries and Project Plan for Tax Incremental Financing District No. 120, Kin at Freshwater.

Sponsors: THE CHAIR

- 8. Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority of the City of Milwaukee-owned property located at 200 E. Greenfield Avenue, in the 12th Aldermanic District.
- 9. 240474 Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority of the City of Milwaukee-owned property located at 200 E. Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

- 10. Resolution adopting the boundaries and Project Plan for Tax Incremental Financing District No. 121, Bronzeville Arts & Tech Hub.
- **11.** 240475 Resolution adopting the boundaries and Project Plan for Tax Incremental Financing District No. 121, Bronzeville Arts & Tech Hub.

Sponsors: THE CHAIR

- 12. Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority properties at 2307-09 N. 6th Street, 2317-25 N. 6th Street, 616-18 W. North Avenue, 622 W. North Avenue, 626 W. North Avenue, 628-30 W. North Avenue, 2316-18 N. 7th Street and 2322 N. 7th Street, in the 6th Aldermanic District.
- Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority properties at 2307-09 N. 6th Street, 2317-25 N. 6th Street, 616-20 W. North Avenue, 622 W. North Avenue, 626 W. North Avenue, 628-30 W. North Avenue, 2316-18 N. 7th Street and 2322 N. 7th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

- 14. Resolution authorizing up to two loans totaling up to \$1,500,000 from RACM's EPA Brownfield Revolving Loan Fund to East National, LLC or an agreed upon affiliate to be used on the property at 100 East National Avenue, Milwaukee, Wisconsin.
- Resolution authorizing up to two loans totaling up to \$1,500,000 from RACM's EPA Brownfield Revolving Loan Fund to East National, LLC or an agreed upon affiliate to be used on the property at 100 East National Avenue, Milwaukee, Wisconsin.

Sponsors: THE CHAIR

- 16. Resolution authorizing up to a \$700,000 loan from the RACM Brownfield Revolving Loan Fund to Kin at Freshwater, LLC or an agreed upon affiliate to be used on the parcel located at 200 East Greenfield Avenue, Milwaukee, Wisconsin.
- 17. 240478 Resolution authorizing up to a \$700,000 loan from the RACM Brownfield Revolving Loan Fund to Kin at Freshwater, LLC or an agreed upon affiliate to be used on the parcel located at 200 East Greenfield Avenue, Milwaukee, Wisconsin.

Sponsors: THE CHAIR

- 18. Resolution authorizing entering into a contract for planning, urban design, and market analysis services at the former Northridge Mall site in the City of Milwaukee, that will piggyback off the City of Milwaukee's Department of Public Works' master engineering and related consultant services contracts with Graef USA.
- 19. Resolution authorizing entering into a contract for planning, urban design, and market analysis services at the former Northridge Mall site in the City of Milwaukee, that will piggyback off the City of Milwaukee's Department of Public Works' master engineering and related consultant services contracts with Graef USA.

Sponsors: THE CHAIR

- 20. Resolution authorizing an amendment to increase the amount of the contract for Landscape Maintenance services and Snow and Ice Removal services at the Century City Business Park.
- 21. 240480 Resolution authorizing an amendment to increase the amount of the contract for Landscape Maintenance services and Snow and Ice Removal services at the Century City Business Park.

Sponsors: THE CHAIR

22. Other Business

23. Adjournment

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.