

Redevelopment Authority of the City of Milwaukee

Resolution No.: 11066
Adopted on: March 19, 2026
Project/Area: TID No. 60 (Milwaukee Intermodal Passenger Station Project)
Aldermanic District: 4th

Resolution approving the Second Amendment to the Project Plan for Tax Incremental Financing District No. 60 (Milwaukee Intermodal Passenger Station Project).

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 amendments thereto; and

Whereas, The Second Amendment to the Project Plan for Tax Incremental Financing District No. 60 (Milwaukee Intermodal Passenger Station Project) (the "District") has been prepared and duly noticed; and

Whereas, The boundaries of TID No. 60 shall remain unchanged; and

Whereas, On March 19, 2026 the Redevelopment Authority conducted the required public hearing on the proposed Second Amendment to Project Plan for the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Second Amendment to the Project Plan for the District, a copy of which was submitted to the Journal of Proceedings, is approved and adopted; and, be it

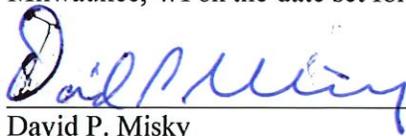
Further Resolved, That the Executive Director is directed to transmit copies of this resolution and the Second Amendment to the Common Council for its approval; and, be it

Further Resolved, That the officers of the Redevelopment Authority are authorized to take such further action and 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
