Redevelopment Authority of the City of Milwaukee

Resolution No.:

11044

Adopted on:

July 17, 2025

Project/Area:

TID No. 128 (Compass Lofts)

Aldermanic District:

6th

Resolution adopting the boundaries and Project Plan for Tax Incremental Financing District No. 128 (Compass Lofts).

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 thereto; and

Whereas, Boundaries and a Project Plan for Tax Incremental Financing District No. 128, Compass Lofts (the "District") has been prepared and duly noticed; and

Whereas, On July 17, 2025 the Redevelopment Authority conducted the required public hearing on boundaries and Project Plan for the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the boundaries and 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, the Project Plan and boundaries of the District 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 District and the Project Plan

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