



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

REDEVELOPMENT AUTHORITY

FRANCES HARDRICK, CHAIR
Lois Smith, Vice-Chair

Kathryn West, William Schwartz, Jose Galvan, Jr. and Monique Charlier

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

Thursday, March 16, 2023

1:30 PM

809 N Broadway, First Floor Boardroom

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 RACM Board meeting from your computer, tablet or smartphone.

For the direct link visit city.milwaukee.gov/RACM

Or call in (audio only)

+1 414-251-0392,,563407735# United States, Milwaukee

Phone Conference ID: 563 407 735#

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of the February 16, 2023 regular meeting
4. Resolution authorizing a new tax exempt land use (thereby waiving the prohibition thereof) for that certain property located in the Park East Redevelopment Plan, as amended from time to time (the "Plan"), having an address at 310 East Knapp Street, Milwaukee, Wisconsin, 53202; such resolution also authorizing, as applicable, the Redevelopment Authority of the City of Milwaukee ("RACM") to approve and/or issue a building permit(s) or occupancy permit(s) pursuant to the Milwaukee Code of Ordinances ("MCO").
5. Resolution approving Amendment No. 5 to the Project Plan for Tax Incremental Financing District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

6. **Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental Financing District No. 57 (Menomonee Valley-East Project), in the 4th Aldermanic District.**
7. **Resolution approving the signing of a License Agreement for a Fresh Coast Protection Partnership project funded by Milwaukee Metropolitan Sewerage District (“MMSD”) on the Redevelopment Authority of the City of Milwaukee (“RACM”) properties at 3010 West North Avenue, 3014 West North Avenue, and 3001 West Meinecke Avenue (“Project Site”).**
8. **Resolution approving a Cooperation Agreement and a License Agreement among the Redevelopment Authority of the City of Milwaukee (“RACM”), Milwaukee Area Technical College (“MATC”), and Milwaukee Area Technical College Foundation (“MATC Foundation”) for development and operation of an Electrical Power Distribution / Line Mechanic Training Program on a portion of the RACM-owned properties located at 3010 West North Avenue, 3014 West North Avenue, and 3001 West Meinecke Avenue (“Project Site”).**
9. **Resolution relative to application, acceptance, and funding of a brownfield grant application to the USEPA for Supplemental Brownfields Revolving Loan Funds for cleanup and redevelopment of various brownfields throughout the City of Milwaukee.**
10. **Resolution authorizing certain commitments of program income from the RACM Brownfields Revolving Loan Fund Program to subgrants and direct cleanups.**
11. **Resolution authorizing the Executive Director to enter into a contract for Native Landscape Restoration Services in the Menomonee Valley Community Park.**
12. **Resolution authorizing a 1-Year License Agreement with Liga Premiere, LLC for the property at 212 South 36th Street.**
13. **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.

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