Ref: Gillen/Lease 4.385

To The Honorable The Common Council City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval for an Amendment to Lease Agreement with the Edward E. Gillen Company for an additional 4.385 acres of property to be added to their leasehold located at the Grand Trunk Site at 1980 S. Marina Drive commencing July 1, 2011 and terminating December 31, 2036.

At its meeting of August 18, 2011, the Board of Harbor Commissioners approved the Amendment to Lease Agreement and authorized the Port staff to notify the Common Council. We therefore respectfully request that your Honorable Body approve this Amendment to Lease Agreement and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT Marketing Manger

ECR/dcl

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