Resolution No: 9406 Date Adopted: 08-15-02

Resolution amending the boundary and plan of the North Harbor Drive Redevelopment Project Area

Whereas, On December 19, 1985 the Redevelopment Authority of the City of Milwaukee and on December 23, 1985 the Common Council of the City of Milwaukee adopted a Redevelopment Plan for the North Harbor Drive Urban Renewal Project Area;

Whereas, The Authority desires to amend and expand the project area boundary and extend the existing plan to affect the expanded area; and

Whereas, The present owners and lessees in the project area were ascertained and a public hearing on the proposed modification was held by the Authority pursuant to Section 66.1333, Wisconsin Statutes; now, therefore be it

Resolved by the Redevelopment Authority of the City of Milwaukee regarding modification of the Redevelopment Plan for the North Harbor Drive Urban Renewal Project Area that:

- 1. The boundaries of the project area are amended and the plan extended to additional publicly owned properties along the lakefront north of Maier Festival Park extending north to, but not including, Juneau Park, and west to Lincoln Memorial Dr. and west to, but not including state-owned freeway lands under I-794. These properties are commonly referred to as Urban Park, Municipal Pier, War Memorial / Milwaukee Art Museum and freeway related lands. This boundary amendment is described in more detail in Exhibit "A" as attached hereto and illustrated in Map No. 1 as attached hereto.
- 2. Amendment No. 1 to the Project Area Plan as attached hereto is approved pursuant to the provisions and procedures of Subsection 66.1333 Wisconsin Statutes.
- 3. In all other respects, except as herein modified by Amendment No. 1, the Redevelopment Plan for the North Harbor Drive Redevelopment Project Area on file and as recorded on February 13, 1986, in the Office of the Register of Deeds of Milwaukee County, Wisconsin, as Document No. 5888521, on Reel 1847, Image 788, remains in full force and effect and in operation.
- 4. The proposed modification is feasible, will not affect the original objectives of the Plan, will not produce conditions leading to reoccurrence of slums or blight within the project area, and is in conformity with the general plan of the City.
- 5. The Executive Director-Secretary is directed to file a copy of the Amendment No. 1 of the Redevelopment Plan with the Office of the Register of Deeds of Milwaukee County upon approval by the Common Council.

AMENDMENT NO. 1

- A. All changes in this amendment refer to Reel 1847, Image 788, Document No. 58888521.
- B. Under Section B. 3 of the Plan, titled "Project Area Boundaries" replace all text with the following:

"A tract of land situated in S.E., S.W., and N.E. ¼ Sec. 28, T.7N., R.22E., and in N.E. and N.W. ¼ Sec. 33, T.7N., R.22E., in the City of Milwaukee, County of Milwaukee, State of Wisconsin, and more precisely described in Exhibit "A", attached."

and replace the boundary map in the section with the amended boundary map (Map No. 1) that is attached to this Resolution.

- C. Under Section C.2.e., titled "Recreational and Community Facilities" delete the words, "No other recreational and/or community facilities are proposed by this plan."
- D. Delete existing Map No. 1 and replace it with the amended Map No. 1, which is attached to this Resolution.
- E. Delete Exhibit "A" of the Plan, titled "Boundary Description" and replace with Exhibit "A" attached to this Resolution.

EXHIBIT "A"

Boundary Description

The perimeter boundary of the project area shown on Map No. 1, <u>BOUNDARY MAP</u>, delimits a tract of land in the S.E., S.W., and N.E. ¹/₄ Sec. 28, T.7N., R.22E., and in N.E. and N.W. ¹/₄ Sec. 33, T.7N., R.22E., in the City of Milwaukee, County of Milwaukee, State of Wisconsin.

- Beginning at the intersection of the original south line of East Harbor Place and the west line of North Marshall Street;
- thence, north along the west line of North Marshall Street and its extensions to the northerly line of East Polk Street:
- thence, east along the north line of East Polk Street to the westerly line of North Harbor Drive;
- thence, north along the west line of North Harbor Dr. until the westerly edge (described as S. 11° 38' 45" E.) of Milwaukee owned highway easement;
- thence, north the westerly edge (described as S. 11° 38' 45" E.) of Milwaukee owned highway easement until the centerline of Chicago St.;
- thence, east along the centerline of Chicago St. until the "established easterly line of C. & N.W. R.R. by agreement April 9, 1913";
- thence, north along the "established easterly line of C. & N.W. R.R. by agreement April 9, 1913", until the centerline of N. Lincoln Memorial Drive (near Clybourn St.);
- thence, northerly along the centerline of N. Lincoln Memorial Drive, until the northerly line, extended, of 750 N LINCOLN MEMORIAL DR, tax key 394-9998-000-4;
- thence, easterly along the northerly line of 750 N LINCOLN MEMORIAL DR, tax key 394-9998-000-4 and its extension to a point 500 feet east of the established pierhead line;"
- thence, southerly along the lines which are located 500 feet east of and parallel to the established pierhead lines to the intersection with the easterly extension of the north line of the Harbor Entrance (also known as the mouth of the Milwaukee and Kinnickinnic Rivers);
- thence, westerly along the north lines of the Harbor Entrance to the northeasterly line of the Milwaukee River;
- thence, northwesterly along the northeasterly lines of the Milwaukee River to the northwesterly line of Lot 7 in Block 173 of Survey and Subdivisions of Lots 1 and 2 in Section 33, T.7N., R.22E.;
- thence, northeasterly along the northwesterly line of said Lot 7 to the southwesterly line of East Erie Street:

- thence, northwesterly along the southwesterly line of East Erie Street to the intersection with a line which is perpendicular to East Erie Street and intersects the center line of vacated Pier Street at the northeasterly line of East Erie Street;
- thence, northeasterly along said line to the intersection of the center line of vacated Pier Street and the northeasterly line of East Erie Street;
- thence, easterly along the center line of existing and vacated Pier Street to a straight line running from a point which is 331.30 feet easterly from the east line of North Jackson Street, measured along the center line of East Polk Street extended easterly, to a point in the extended south line of Lot 3, Block 174, of Survey and Subdivision of Lots 1 and 2 in Section 33, T.7N., R.22E., which is 271 feet easterly from the easterly line of East Erie Street, vacated;
- thence, northerly along aforesaid line to the intersection with the easterly extension of the south line of East Harbor Place;
- thence, westerly along the south line of East Harbor Place and its extensions to the west line of North Marshall Street, the point of beginning.

