Redevelopment Authority of the City of Milwaukee

Resolution No.: Adopted on: Aldermanic District:

January 19, 2006 15th

Resolution approving the Redevelopment Plan for the North 20th and West Brown Streets Redevelopment Project Area.

Whereas, On November 17, 2005, the Redevelopment Authority approved the boundaries for the North 20th and West Brown Streets Redevelopment Project Area and determined that the area qualifies as "blighted" under Section 66.1333(2m)(b) 3. Wisconsin Statutes; and

Whereas, The Common Council of City of Milwaukee adopted the revised boundary on December 13, 2006, and directed the Redevelopment Authority to prepare a redevelopment plan for the North 20th and West Brown Streets Redevelopment Project Area; and

Whereas, A Redevelopment Plan for the North 20th and West Brown Streets Redevelopment Project Area dated January 19, 2006, ("Plan"), was prepared by the Department of City Development to guide new economic opportunities and accomplish the goals in the project area as set forth in the Fond du Lac and North Neighborhood Comprehensive Plan, an element in the City's Comprehensive Plan, adopted by the City of Milwaukee on March 19, 2004; and

Whereas, The Plan was also prepared in consultation with the potential developer of the Project Area and is consistent with the developer's conceptual plan as presented to the Authority on December 15, 2005, as the project plan for Tax Increment District Number 63; and

Whereas, Proper notice was provided to property owners within the Plan boundary and on January 19, 2006, the Authority conducted a public hearing pursuant to Section 66.1333(6)(b)(3), Wisconsin Statutes, to determine whether the proposed Plan is feasible and in conformity to the general plan of the City; and

Whereas, City Plan Commission will review the Plan on January 23, 2006 to determine that the Plan conforms to the general plan of the City and is sufficiently complete to indicate its relationship to definite local objectives as to appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities and other public improvements in the project area as required by in Section 66.1333(6)(b) 2 and (c); now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Redevelopment Plan for the North 20th and West Brown Streets Project Area is approved; and be it

Further Resolved, That the Authority finds that

1. The Plan is feasible and conforms to the general plan of the City and to the City's objectives for area development.

2. Financial assistance in the amounts necessary to implement the approved Plan is expected to be provided by Tax Incremental District #63 that was authorized by the Authority and will be authorized by future resolutions by the Common Council under Sections 66.1333(5)(4) and 66.1333(6)(f), Wisconsin Statutes, as amended.

and, be it

Further Resolved, That the Executive Director-Secretary shall transmit the Plan to the Common Council for its approval; and, be it

Further Resolved, Upon Common Council approval of the Plan, The Executive Director-Secretary shall certify the Plan to the Council and record the approved Plan in the Office of the Register of Deeds of Milwaukee County, Milwaukee, Wisconsin; and, be it

Further Resolved, That upon certification of the Plan, the Executive Director-Secretary shall request the Council to take other actions to implement the Plan and support new land uses in the Project Area including, but not limited to, the vacation of public right of way, rezoning, relocation of sewer and water mains and other public facilities and installations and any other public actions deemed necessary to carry out the Plan; and, be it

Further Resolved, That the Authority is authorized to accept title to the City-owned property within the project area and to execute any easements, petitions, surveys or other documents necessary to implement the project.

| CERTIFICATION | I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of |
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| | Milwaukee, WI on the date set forth above. |
| (seal) | |
| | Joel T. Brennan Assistant Executive Director-Secretary |