

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 19, 2018 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the March 15, 2018 regular meeting.

PUBLIC HEARING

- 1 Resolution accepting the Offer to Purchase of V. Marchese Inc. for 317 East National Avenue for the development of parking and storage facilities.
Project: S. Water/E. National **Submitted By:** Real Estate
Aldermanic District: 12th Yves LaPierre

PUBLIC HEARING

- 2 Resolution authorizing the preferred remedial cleanup action option at the 4101-4131 North 31st Street site where an EPA Brownfields Cleanup Grant will be utilized for remediation.
Project: 30th Street Industrial Corridor **Submitted By:** Environmental Team
Aldermanic District: 1st Tory Kress

PUBLIC HEARING

- 3 Resolution approving a Lease Assignment with TNSH Landlord, LLC, an Agreement for Sale with MVP Milwaukee Wells, LLC for 738 and 744 North Old World Third Street and an amendment to a Cooperation, Reimbursement and Redevelopment Agreement between the City of Milwaukee, Redevelopment Authority of the City of Milwaukee, Milwaukee Symphony Orchestra, Inc. and TNSH Landlord, LLC, in the North 4th Street – West Wisconsin Avenue Redevelopment Project Area.
Project: 4th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 4 Resolution authorizing a License Agreement with Clever Sauce Creative, LLC for the property at 401-41 West Wisconsin Avenue for special events.
Project: 5th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 5 Resolution authorizing a License Agreement with Milwaukee Downtown (Business Improvement District #21) for the property at 401-41 West Wisconsin Avenue for special events.
Project: 5th/Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 6 Resolution relative to amending the Aid Agreement with the Wisconsin Department of Natural Resources to utilize Great Lakes Restoration Initiative funding at the Bay View Wetland/Grand Trunk site located in the Harbor District.
Project: Port of Milwaukee/WaLUP **Submitted By:** Environmental Team
Aldermanic District: 14th Benjamin Timm

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for May 17, 2018, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.