

Redevelopment Authority of the City of Milwaukee

Resolution No.: **10531**
Adopted on: February 19, 2015
Project Area: Milwaukee Road Shops (TID 53)
Aldermanic District: 8th

Resolution approving the Third Amendment to Project Plan for Tax Incremental Financing District No. 53 (Menomonee Valley Business Park).

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee as the agency responsible for preparation and review of proposed tax incremental districts and amendments thereto; and

Whereas, The Third Amendment to the Project Plan for Tax Incremental Financing District No. 53 (the "District"), has been prepared and duly noticed; and

Whereas, On February 19, 2015 the Redevelopment Authority conducted the required public hearing on the Third Amendment to District; now, therefore, be it

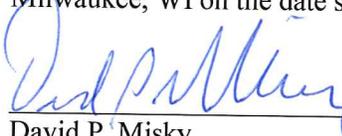
Resolved, By the Redevelopment Authority of the City of Milwaukee that the Third Amendment to the Project Plan for the District, a copy of which was submitted to the Journal of Proceedings, is adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution, and Third Amendment to the Common Council for its approval.

CERTIFICATION

(seal)

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.



David P. Misky
Assistant Executive Director – Secretary
