

Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: February 19, 2015

Project / Area: TID 70

Aldermanic District: 4th

Resolution authorizing a Certificate of Completion for Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC and its successors and assigns for the Compass Properties Project located at 731 and 733-743 North Water Street.

Whereas, The Redevelopment Authority, Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC entered into a Cooperation, Contribution and Redevelopment Agreement (Compass Properties Project) dated as of December 1, 2010 in conjunction with the implementation of TID No. 70; and

Whereas, Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC have successfully completed the project in conformance with the Cooperation, Contribution and Redevelopment Agreement; and

Whereas, An inspection of the facility found the buildings and site improvements to be in substantial compliance with the approved plans, now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the proper officials are authorized to execute and deliver a Certificate of Completion to Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC for the successful completion of the Compass Properties Project; and, be it

Further Resolved, That the Authority wishes to express its appreciation to Compass Properties 731 North Water Street, LLC and Compass Properties North Water Street, LLC for their commitment to the City of Milwaukee.

CERTIFICATION

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.

(seal)

David P. Misky
Assistant Executive Director – Secretary
