

**Redevelopment Authority of the City of Milwaukee**

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**Resolution No.:**

**Adopted on:**

February 21, 2013

**Project Area:**

Park West "D"/Fond du Lac Avenue

**Aldermanic District:**

15th

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**Resolution accepting the Option to Purchase of St. Ann Center for Intergeneration Care, Inc. for 27-vacant parcels located between North 24<sup>th</sup> Street, North 25<sup>th</sup> Street, West Meinecke Avenue, West Medford Avenue and West North Avenue for the purpose of constructing an intergenerational care building.**

Whereas, St. Ann Center has offered to purchase the properties located between North 24<sup>th</sup> Street, North 25<sup>th</sup> Street, West Meinecke Avenue, West Medford Avenue and West North Avenue in the Park West "D"/Fond du Lac Avenue Redevelopment Project area in order to construct a 78,500 square foot intergenerational care building that will provide adult and child day care, dementia care, respite care, health care and other similar uses; and

Whereas, A public hearing was held on February 21, 2013, as required by Wisconsin Statutes; and

Whereas, St. Ann Center has submitted preliminary building and site plans and has agreed to purchase the property according to the terms outlined in the attached Land Disposition Report; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the proper officials are authorized to execute an Option to Purchase with St. Ann Center for Intergenerational Care, Inc. for the properties located between North 24<sup>th</sup> Street, North 25<sup>th</sup> Street, West Meinecke Avenue, West Medford Avenue and West North Avenue; and, be it

Further Resolved, The Authority's acceptance of this Option to Purchase is conditioned upon approval of a Land Disposition Report by the Common Council of the City of Milwaukee; and, be it

Further Resolved, That the Executive Director shall submit a Land Disposition Report to the Common Council of the City of Milwaukee and secure approval of any other regulatory bodies or agencies having jurisdiction in the matter; and, be it

Further Resolved, That the Executive Director is hereby authorized to approve final construction and financing plans including, but not limited to, design and quality of materials so as to assure the proper development of the site; and, be it

Further Resolved, That the staff shall negotiate an Agreement for Sale with Redeveloper that shall establish the terms and conditions of the sale including reversion of title provisions; and, be it

Further Resolved, That the proper officers of the Authority are hereby authorized to execute all documents necessary to effect closure including necessary easements and certified survey maps; and be it

Further Resolved, That the Executive Director is authorized to grant a right-of-entry on behalf of the Authority upon receipt of adequate cause for such entry and submittal of documentation in accordance with Authority policy.

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**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)

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David P. Misky  
Assistant Executive Director – Secretary

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