Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10545**
Adopted on:	April 16, 2015
Project / Area:	Port of Milwaukee Redevelopment Project Area
Aldermanic Districts:	12th and 14th

Resolution approving a Cooperation Agreement between the Redevelopment Authority, the City of Milwaukee, and the Harbor District, Inc. regarding the revitalization and redevelopment of the Harbor District.

Whereas, Milwaukee's Harbor District can be approximately defined as the land and waterways bounded approximately by Bay St. on the south, 2nd Street on the west, the Milwaukee River on the north and Lake Michigan on the east, which area includes the Port of Milwaukee ("Harbor District"); and

Whereas, the Redevelopment Authority seeks to collaborate with the City of Milwaukee and Harbor District, Inc. (HDI), a Wisconsin non-stock corporation, to revitalize and redevelop the Harbor District; and

Whereas, the parties recognize that leveraging the strengths and resources of both the public and private sectors can lead to a world class redevelopment of the Harbor District; and

Whereas, HDI has been created as a 501(c)3, with leadership from the Authority, to serve as the venue for public-private partnership to facilitate the revitalization and redevelopment of the Harbor District; and

Whereas, the initiative includes developing a comprehensive water and land use plan ("WaLUP") for the Harbor District, in accordance with the City of Milwaukee's area plan process and smart growth principles, to guide future land users that will generate jobs and tax base, capitalize on market opportunities, recommend possible infrastructure investments and identify potential catalytic projects; and

Whereas, the parties have drafted a Cooperation Agreement for the Redevelopment Authority, City of Milwaukee, and HDI and the draft has been reviewed and approved by Authority staff; and,

Whereas, the City's Board of Harbor Commissioners reviewed the Agreement at its meeting on April 9, 2015, and expressed its verbal support of the general intent of the Agreement; and

Whereas, the Common Council of the City of Milwaukee approved this agreement at its committee meeting on April 14, 2015 and authorized the proper City officials to execute this Agreement; and

Whereas, HDI, through its Board of Directors, approved this Agreement and authorized the proper HDI officers to execute this Agreement on HDI's behalf; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Executive Director is authorized to sign the Cooperation Agreement between the Redevelopment Authority, City of Milwaukee, and Harbor District, Inc.; and be it

Further Resolved, That the proper officials of the Redevelopment Authority are authorized to fulfill the terms of the Cooperation Agreement as directed.

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