

**Redevelopment Authority of the City of Milwaukee**

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**Resolution No.:**

**Adopted on:**

April 18, 2013

**Project:**

TID No. 79 (North Water Street Riverwalk)

**Aldermanic District:**

3rd

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**Resolution approving a Project Plan for Tax Incremental Financing District No. 79 (North Water Street Riverwalk).**

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 (“the Redevelopment Authority”) as the agency responsible for preparation and review of proposed tax incremental districts and conducting the public hearing on project plans for tax incremental districts; and

Whereas, the Project Plan for Tax Incremental District No. 79 (North Water Street Riverwalk) (the “Project Plan”) has been prepared and duly noticed; and

Whereas, On April 18, 2013, the Redevelopment Authority conducted the required public hearing on the proposed Project Plan; now, therefore, be it

Resolved, By the Redevelopment Authority that the Project Plan, 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 the Project Plan to the Common Council for its approval; and, be it

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the Project Plan, including but not limited to a Riverwalk Development Agreement.

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**CERTIFICATION**

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

(seal)

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David P. Misky

Assistant Executive Director-Secretary

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