Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10284**
Adopted on:	May 19, 2011
Project Area:	Port of Milwaukee Redevelopment Project Area
Aldermanic District:	12th and 14th

Resolution approving Amendment No. 1 to the Redevelopment Plan for the Port of Milwaukee.

Whereas, On March 19, 2009, the Redevelopment Authority approved the boundary for the Port of Milwaukee Redevelopment Project Area and determined that the area qualifies as "blighted" under Section 66.1333(2m)(b) 3. Wisconsin Statutes; and

Whereas, On, March 25, 2009, the Common Council of City of Milwaukee declared the Port of Milwaukee Project Area blighted and in need of blight elimination, slum clearance and an urban renewal project within the meaning of Section 66.1333(2m), Wisconsin Statutes, approved the Project Area boundaries designated by the Authority and requested the Authority prepare a Redevelopment Plan for the Project Area; and

Whereas, On September 16, 2010, the Redevelopment Authority of the City of Milwaukee ("Authority") by Resolution No. 10234 and on November 3, 2010, the Common Council of the City of Milwaukee ("Council"), by Council File No. 100548 adopted and approved the Port of Milwaukee Redevelopment Plan ("Plan"); and

Whereas, The Plan was recorded on November 26, 2010, in the Office of the Register of Deeds of Milwaukee County, Wisconsin, as Document No. 09943225; and

Whereas, Amendment No. 1 to the Plan updates the permitted uses under the zoning recommended by the Plan in order to promote investment and job creation within the Project Area boundary; and

Whereas, After providing the proper notice to property owners within the project boundary and publishing a Class 2 notice, the Authority conducted a public hearing on May 19, 2011, on the proposed amendment as required by Wisconsin Statutes; now therefore, be it:

Resolved, That the Authority finds that Amendment No. 1 to the Port of Milwaukee Redevelopment Plan, a copy of which is attached to this resolution as Exhibit 1, is approved pursuant to Section 66.1333(11)(b), Wisconsin Statutes; and be it

Further Resolved, That the Executive Director-Secretary shall submit Amendment No. 1 to the Council with a recommendation for approval; and be it

Further Resolved, Upon approval by the Council, the Executive Director-Secretary shall file a copy of Amendment No. 1 with the Office of the Register of Deeds of Milwaukee County.

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