Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10559**
Adopted on:	May 21, 2015
Project / Area:	Port of Milwaukee Redevelopment Project Area
Aldermanic Districts:	12th and 14th

Resolution amending a commitment under a Memorandum of Understanding with the County of Milwaukee and Harbor District, Inc., a Wisconsin non-stock corporation.

Whereas, Milwaukee's Harbor District can be approximately defined as the area east of South First Street, south of the Milwaukee River and north of Bay Street, which area includes the Port of Milwaukee ("Harbor District"); and

Whereas, Resolution No. 10541 authorized the Redevelopment Authority to enter into a Memorandum of Understanding with Milwaukee County and Harbor District, Inc. to develop a comprehensive water and land use plan ("WaLUP") for the Harbor District to inform future land uses that will generate jobs and tax base, capitalize on new and existing market opportunities, recommend possible infrastructure investments and highlight potential catalytic projects; and

Whereas, Milwaukee County received a $40,000 grant from the Wisconsin Economic Development Corporation ("WEDC") to assist with the WaLUP ; and

Whereas, the County's receipt of such funding from WEDC requires a match of $126,000 (not $120 000 as previously approved), which shall consist of eligible WaLUP expenditures by the Redevelopment Authority and Harbor District, Inc.; and

Whereas, Milwaukee County has drafted a Memorandum of Understanding for the Redevelopment Authority to sign and the draft has been reviewed and approved by staff; now, therefore, be it

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

Further Resolved, That the proper officials of the Redevelopment Authority are authorized to fulfill the terms of the Memorandum of Understanding 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