

**Redevelopment Authority of the City of Milwaukee**

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**Resolution No.:**

**Adopted on:** October 18, 2012  
**Project:** TID 44 (Lindsay Heights)  
**Aldermanic District:** 15th

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**Resolution approving Fourth Amendment to Project Plan for Tax Incremental Financing District No. 44 (Lindsay Heights project).**

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 as the agency responsible for preparation and review of proposed tax incremental districts and amendments thereto; and

Whereas, The Fourth Amendment to the Project Plan for Tax Incremental Financing District No. 44 (the "District"), has been prepared and duly noticed; and

Whereas, On October 18, 2012 the Redevelopment Authority conducted the required public hearing on the First Amendment to District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the Fourth Amendment to the Project Plan for the District, 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 First Amendment to the Common Council for its approval.

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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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