



**REGULAR BUSINESS**

- 6 Resolution authorizing a contract for compliance monitoring services at the former Tower Automotive property.  
Project: 35th & Capitol/TID No. 74 Submitted By: Real Estate  
Aldermanic District: 7th Benjamin Timm

**REGULAR BUSINESS**

- 7 Resolution authorizing a contract for unarmed security guard service at the former Tower Automotive property.  
Project: 35th & Capitol/TID No. 74 Submitted By: Real Estate  
Aldermanic District: 7th Benjamin Timm

**REGULAR BUSINESS**

- 8 Resolution approving an easement with WE Energies at 300 East Florida Street.  
Project: Water & National (Florida Yards) Submitted By: Real Estate  
Aldermanic District: 12th Elaine Miller

**ADMINISTRATION**

- 9 Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the creation of real estate databases.  
Project: Contract Submitted By: Real Estate  
Aldermanic District: N/A Dave Misky

**ADMINISTRATION**

- 10 Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the maintenance of various databases.  
Project: Contract Submitted By: Real Estate  
Aldermanic District: N/A Dave Misky

**REGULAR BUSINESS**

- 11 Presentation of the Southwest Side Plan.  
Project: Submitted By: Planning  
Aldermanic District: 8th & 11th, 13th and 14th Mike Maierle

**REGULAR BUSINESS**

- 12 Presentation of the Near North Side Plan.  
Project: Submitted By: Planning  
Aldermanic District: 1st & 6th, 7th and 15th Bob Harris

**CLOSED SESSION**

- 13 The Board may convene into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

The Board may thereafter reconvene into open session.

Submitted By: City Attorney  
Danielle Bergner

**REGULAR BUSINESS**

- 14 Action to authorize certain litigation related expenditures pertaining to Item #13.  
Project: Submitted By:  
Aldermanic District:

**ANNUAL MEETING**

**ADMINISTRATION**

- 15 Annual election of the chair and vice chair.  
Project: Administration Submitted By: Real Estate  
Aldermanic District: N/A Dave Misky

