

NOTICE & AGENDA

BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE

Meeting of Thursday, August 6, 2020 – 8:00 a.m.
Held via Video-Teleconference

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET VIA VIDEOTELECONFERENCE ON THURSDAY, AUGUST 6, 2020 BEGINNING AT 8:00 A.M.

VIDEOTELECONFERENCE PARTICIPATION INSTRUCTIONS ARE BELOW:

To join from a computer, table or smartphone:

<https://global.gotomeeting.com/join/131650557>

To dial in using a phone:

Conference Call: 224-501-3412

Access Code: 131-650-557

Minutes

- 1) Approve June 11, 2020 Minutes (Pres. Hoelter)

Action Possible

- 2) Approve DeLong Lease on the Port's South Harbor Tract (Adam Tindall-Schlicht)
- 3) Approve Michels Lease on the Port's Grand Trunk parcel (Cmmr. San Felippo & Adam Tindall-Schlicht)
- 4) Approve Kinder Morgan Lease Amendment on the Port's South Harbor Tract – "Master Lease" (Adam Tindall-Schlicht)
- 5) Approve Kinder Morgan Lease Amendment on the Port's South Harbor Tract – "Domes" (Adam Tindall-Schlicht)
- 6) Approve Kinder Morgan Lease Amendment on the Port's South Harbor Tract – "Bagging" (Adam Tindall-Schlicht)
- 7) Approve Framework for Advancing Equity and Opportunity at the Port (Adam Tindall-Schlicht)
- 8) Approve Contract # 672, Railroad Crossing Reconstruction – Phase IV (Brian Kasprzyk)
- 9) Approve Statement of Condolence on the Passing of Elizabeth "Bo" Black (Cmmr. San Felippo)

Informational

- 10) Update from non-profit Harbor District, Inc. (Lilith Fowler & Carolyn Esswein)
- 11) Update on Safety-Related Collaboration with Milwaukee World Festivals (Comr. Mastantuono)
- 12) Finance Report (Jackie Carter)
- 13) Engineering Report (Brian Kasprzyk & Steve Paczesny)
- 14) Trade Development, Marketing, and Foreign Trade Zone Report (Maria Cartier & Jazmine Jurkiewicz)
- 15) Operations Report (Wayne Johnson)
- 16) Director's Report (Adam Tindall-Schlicht)

Notes

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, please contact Americans with Disabilities Act (ADA) Coordinator Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Coordinator Rabatin is available at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available online at www.milwaukee.gov/lobby or via phone at 414-286.2238.