# NACY

## **Milwaukee County**

#### County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

### **Signature Copy**

Action Report: 14-315

File Number: 14-315

From the Director of County Economic Development, Department of Administrative Services, requesting authorization to execute the Third Amendment to the Land Lease between the County and Fitness Development Associates, LLC, for the Fitness Center site at 8700-8714 West Watertown Plank Road in the City of Wauwatosa, Wisconsin.

See Attachments

#### RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 4/24/2014 by the following vote:

Ayes: 18 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor, and Weishan Jr.

Certification of County	Mount	Date	APR 2 4 2014
Board Passage by County Board Chairwoman	Chairwoman Marina Dimitrijevic		
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	APR 2 4 2014
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	5/8/14
Received by County Clerk	Joseph J. Ozamezki	Date	MAY 0 9 2014