MAU

Milwaukee County

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

Signature Copy

Action Report: 13-939

File Number: 13-939

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. (12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)

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 2/6/2014 by the following vote:

Ayes: 17 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas,

Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West,

Schmitt, Stamper II, Staskunas, and Taylor

Noes: 1 Weishan

FEB 0 6 2014 **Certification of County Date Board Passage by** Marina Dimitrijevic **County Board** Chairwoman FEB 0 6 2014 **Certification of County Date Board Passage by** Joseph J. Czarnezki **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance. FEB 2 7 2014 **Received by County** Clerk Joseph