

Brown, Shanin

From: Jursik, Patricia
Sent: Thursday, January 29, 2015 11:52 AM
To: Guy Mascari
Cc: Brown, Shanin; Suurmeyer, Jill
Subject: Re: Important Dates

One minor edit: The Friedman report will go to the board on a Motion for Receive and Place on File; I know this is technical, but it creates a formal, public record of the conclusions contained therein.

From: Guy Mascari <gtm@mcrpc.org>
Sent: Wednesday, January 28, 2015 5:11 PM
To: klberinger@tpci-milw.com; cdyer@mcw.edu; Wankowski, Cheryl; Cialdini, David; danb@milwbuildingtrades.org; davidadull@gmail.com; dhg@uwmfdn.org; Welliver, Denise; dwrightcottrell@rwbaird.com; Schmitt, James; jraymond@mcw.edu; Karen Jaeckels; mayor@wauwatoso.net; Kay Van Hecke; LeFebre, Lindsey; mbynum@gklaw.com; dfmckeithan@tpci-milw.com; Mayo Sr, Michael; nate@cade-law.com; Jursik, Patricia; Lipscomb, Theodore; wrd@mcrpc.org; Johnson Jr, Willie
Cc: William Drew; Kay Van Hecke
Subject: FW: Important Dates

The board of directors meeting scheduled for February 10, 2015 has been cancelled. The next board meeting will be the annual meeting on April 14, 2015. The following is a schedule of some important dates that have passed or are coming up:

Monday – January 26, 2015

County Economic and Community Development Committee (ECDC)
Guy Mascari presented the findings of SB Friedman report.
General discussion of the TIC lease amendment and offer to purchase Lots 1, 10, and 21 (the “M-10 lots”).
Action on these items held over until the March 16 ECDC meeting.

Tuesday – January 27, 2015

Joint meeting of the MCRPC Executive and Finance committees
Approved hiring a consultant to draft a plan to create an innovation collaborative between MCRP, Medical College, and UWM. Approved investment guidelines for the recent sale proceeds.

Thursday – February 5, 2015

Milwaukee County Board Meets
No agenda items effecting MCRP/TIC

Early or Mid-March 2015

Meeting of the MCRPC Project and Architectural Committee (PARC) (Tuesday – March 17?)
to review design of new Irgens building on Lots 8 & 9.

Monday – March 16, 2015

County Economic and Community Development Committee
Will consider TIC lease amendment and M-10 lots purchase. If approved will go to the full County board.

Thursday – March 26, 2015

Milwaukee County Board of Supervisors Meeting
Should consider TIC lease amendment and M-10 lots purchase
depending on what comes out of ECDC. Final approval expected.

Tuesday – April 14, 2015

MCRPC Board of Directors Annual Meeting
Approval of final draft of the TIC lease amendment after review by the Finance
Committee. Election of officers. Appointment of Executive and Finance committees.
Execution of TIC lease amendment.

Wednesday – April 15, 2015

Date by which County must accept MCRPC offer on the M-10 lots.

May – June 2015

MCRPC staff completes TIC maintenance plan and hiring of contractors

Wednesday – July 1, 2015

First possible effective date of new TIC lease.

Wednesday - July 15, 2015

End of MCRPC 90 day due diligence period for the M-10 lots

Friday – August 14, 2015

On or before – close on the M-10 lots

Thursday – December 31, 2015

End of the first term of the new TIC lease. Automatically renews for 3 one year
periods until end of 2016, 2017, and 2018.

Thursday – June 30, 2016

Termination of MCRPC option to purchase the TIC building. The decision on
whether to purchase the TIC building will most likely happen at a board meeting
on Tuesday June 14, 2016.

Friday – December 30, 2016

On or before – close on purchase of the TIC building for \$1.00.

Guy M.

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