

REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
(RACM)  
REGULAR MEETING  
February 5, 2007 AT 10:00 A.M.  
5300 S. HOWELL AVENUE, SIJAN CONFERENCE ROOM

**AGENDA**

---

**PRESENT:** Jeff Polenske, City of Milw. / Chairman LRA; Rocky Marcoux, City of Milw. / LRA; Brian Dranzik, Milw. Co. / Vice Chair LRA; Tony Snieg, Milw. Co. Airport / LRA Board; Dave Misky, City of Milwaukee / LRA Board Staff

**ATTENDEES:** Barry Bateman, Milw. Co. Airport Director; Steven Lavey, 440<sup>th</sup> Airlift Wing; Jackie Blazek, 440<sup>th</sup> Airlift Wing; Gary Nell, Milw. Co. Sheriff Bomb Squad; Pete Jaskulski, Milw. Co. Sheriff's Training; Steve Basting, Milw. Police Trng. Academy; Cynthia Cruciani, CH2M Hill; Tim Kerrigan, MSOE; Alissa Helgesen, Circle Realty Advisors; Steven Bandolik, Lane J. Borough; Ken Brown, Earth Tech.

**MINUTES**

Draft minutes from the last meeting were distributed for review. Discussion and approval will be held until the next meeting.

**MEMORANDUM OF UNDERSTANDING (MOU) – 440<sup>TH</sup> LRA and RACM**

- 1 From Dave Misky: RACM is expected to be the fiscal and contracting agent for this project. A draft of the MOU was taken to the RACM on January 18, 2007, and was reviewed and approved.

Copies of the draft, including comments from Brian Dranzik and Tim Karaskiewicz (County Counsel) were distributed to attendees for review and discussion. The draft MOU with proposed changes was approved by the LRA Board, and the LRA Chairman was authorized to sign the MOU on behalf of the LRA. Tony Snieg requested a copy of the final signed document.

**NOTICES OF INTENT**

- 2 As of the January 19, 2007 closing date, notices of intent had been received from the following: Milwaukee County Airport, (in conjunction with other County departments), City of Milwaukee, Milwaukee Fire Department, Milwaukee Police Department, Milwaukee Area Technical College, American Legion – Milwaukee Women's Post 448, and the Hunger Task Force.

**REQUEST FOR PROPOSAL – CONSULTANT FOR DEVELOPMENT OF 440<sup>TH</sup> REUSE PLAN**

- 3 The RFP has been posted in *The Daily Reporter*, on the City of Milwaukee website, and on the Association of Defense Communities (ADC) website. Tony Snieg indicated that it should also be posted on the Milwaukee County and Airport websites as well.

The closing date for the RFP is Thursday, February 19, 2007 at 4:00 p.m. Preliminary review will take place at the February 21st LRA Committee meeting. Final review and consultant selection should take place as soon as possible thereafter.

**FEDERAL GRANT**

- 4 Lynn Boese, from Office of Economic Adjustment, has provided templates to assist with preparation of the grant application. The consultant will handle items as described in the RFP and will provide relevant documents to the Committee for review. Dave Misky presented a draft application. The LRA Board is responsible for submitting the application and for covering associated costs. The federal grant application process is expected to take one or two weeks. It is hoped that the grant will be in place by the RFP closing date of February 19<sup>th</sup>.

Board members should submit their comments by Thursday, February 8<sup>th</sup> to facilitate the grant application process.

Steven Lavey, Base Engineer of the 440<sup>th</sup>, has surveys, maps, etc. available for the consultants.

Dave Misky noted that networking opportunities are available through the Grant program including Board member attendance at conferences sponsored by the ADC.

The \$200-300K grant request will include funding for personnel expenses and may include funding for legal services.

**NEXT MEETING**

February 21, 2007 at the City of Milwaukee, Frank Zeidler Bldg.