

**MEETING MINUTES OF
MILWAUKEE 440TH
LOCAL REDEVELOPMENT AUTHORITY (LRA)
APRIL 17, 2007 AT 10:00 A.M.
GENERAL MITCHELL INT'L AIRPORT SIJAN ROOM
5300 S. HOWELL AVE., MILWAUKEE, WI 53207**

PRESENT: Jeff Polenske, City of Milwaukee, LRA Chairman; Rocky Marcoux, City of Milwaukee, LRA Treasurer; Brian Dranzik, Milwaukee County, LRA Vice Chair; Dave Misky, City of Milwaukee, LRA Board Staff; Tony Snieg, Milwaukee County, GMIA, LRA Secretary

ATTENDEES: Rick Norris, Norris & Associates; Beth Foy, Beth Foy & Associates; Louis Mangold, 440th Air Wing; Colleen Reilly, CH2M HILL; Rich Block, CH2M HILL; Lynn Boese, OEA; Peter Knudsen, Office of the Governor, State of Wisconsin; Barry Bateman, Milwaukee County Airport Director; Kathy McLees, Milwaukee 7; Larry Thompson; Mark Miller, Collins Engineering; Tim Kerrigan, Milwaukee School of Engineering (sign-in sheet attached)

Chairman Polenske called meeting to order at 10:02 a.m.

Minutes

Marcoux recommended approval of the minutes from March 6, 2007 and March 22, 2007; motion seconded by Snieg; minutes were approved.

Introduction of RKG Associates, Inc., et al

Misky reported that two proposals for the development of the 440th Reuse Plan had been received based upon the LRA's RFP process and that RKG was the successful proposer. A draft contract has been forwarded to RKG, which is in the process of being reviewed. Misky reported that the contract will be in place within the next two weeks. The members of the RKG team introduced themselves including: Colleen Reilly and Rich Block from CH2M HILL; Beth Foy of Beth Foy & Associates, LLC; and Rick Norris of Norris & Associates. Due to inclement weather on the East Coast, Craig Seymour of RKG could not attend the meeting.

Mr. Seymour and Mr. Mochrie of RKG were then contacted by telephone and they presented RKG's "Outreach and Comprehensive Land Use Planning – Milwaukee 440th Air Force Reserve Base" outline. Seymour will be the project manager and Rich Block of CH2M HILL will be the local project manager. Seymour indicated that the rest of the team would be available for any questions, comments, or informational needs to the LRA.

The presentation displayed the experience of the planning team including the significant amounts of Base Closure work of CH2M HILL and RKG staff. Project overview included the RKG team's plan for market and economic framework development and analysis, fiscal environment and analysis, community framework, and regulatory environment in the development of a reuse plan. Task 1 of the RKG process was the project kickoff; Task 2, the facilities assessment; Task 3, an economic market analysis; Task 4,

public input; Task 5, property transfer alternatives; and Task 6, development and finalization of the reuse master plan. It was expected that draft reports will be sent to the LRA concerning Tasks 1 through 3 in approximately early July; Tasks 4 and 5 at the end of July; and, in August, a draft final report will be submitted, with a final report due in approximately September of 2007. RKG indicated that the team would present regular updates at the LRA meetings reporting on the progress of the evaluation.

Marcoux inquired whether RKG could meet the project's time frame. RKG responded that they would be in good shape to do the project in the stated timeframe.

Foy asked how much interest/input from political entities would there be. Marcoux indicated that it is imperative to keep all political organizations involved in the process from the beginning and to be more inclusive rather than exclusive in terms of meeting notifications and progress reports. Dranzik indicated that it was likely that the County Board and County Transportation Committee would be involved, along with the County Executive. Marcoux suggested that Foy submit a plan on the team's outreach program to the LRA board, and the LRA will then review, and ultimately, approve that plan to proceed with one voice. Foy agreed to do so.

Seymour stated that the team was anxious to proceed and that he would come to Milwaukee in the near future to meet with the LRA.

Marcoux requested that Misky develop a one-page journal of the LRA proceedings indicating "How we got to here."

Polenske asked Misky to develop and coordinate schedules so that meetings could be held on a consistent basis. Dranzik suggested the possibility of the third Thursday of the month or a similar schedule.

Application for a federal grant

Misky sent Lynn Boese of the OEA the most recent draft of the grant application. Boese indicated that things are almost completed and that the grant should be forthcoming.

Next Meeting

Next meeting will be held May 9, 2007, at 9:00 a.m. in the Sijan Room at GMIA.

No other business was discussed.

The meeting was adjourned at 11:20 a.m.

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