

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MARCH 18, 2010 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the February 18, 2010 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental Financing District No. 70 (735 North Water Street).

Project: TID 70 (735 North Water Street)
Aldermanic District: 4th

Submitted By: Economic Development
Alyssa Remington

PUBLIC HEARING

- 2 Resolution authorizing an Option to Purchase with Mitchell Street Market Lofts, LLC for the properties at 1902-28 West Mitchell Street and 1664-74 South Muskego Avenue for mixed-use development.

Project: Mitchell & Muskego
Aldermanic District: 12th

Submitted By: Real Estate
Matt Haessly

PUBLIC HEARING

- 3 Resolution authorizing a LOI and Lease (including Option to Purchase) with Talgo, Inc. for a part of 3533 N. 27th St. and a part of 3424 N. 27th St. for assembly and maintenance of high-speed trainsets.

Project: Century City
Aldermanic District: 7th

Submitted By: Commissioner's Office
Rocky Marcoux

PUBLIC HEARING

- 4 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Ingeteam, Inc. for development of an office and manufacturing facility for Ingeteam, Inc. in the former Milwaukee Road Shops Redevelopment Project Area.

Project: Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Commissioner's Office
Rocky Marcoux

REGULAR BUSINESS

- 5 Resolution approving loan to Ingeteam Inc. for project in Menomonee Valley Industrial Center (Tax Increment District No. 53).

Project: Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 6 Initial resolution relative to the issuance of Redevelopment Authority Revenue Bonds (Compass Properties, LLC Project).

Project: Bonds
Aldermanic District: 4th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 7 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 71 (Mitchell Street / 551 W. Mitchell St. Project).

Project: TID No. 71 (Mitchell Street)
Aldermanic District: 12th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 8 Resolution approving the revised building and site plans for Lisbon Terrace, LLC for housing development on the properties at 2704-2732 West Lisbon.

Project: North 27th Street – West Lisbon Avenue

Submitted By: Real Estate
Yves LaPierre

Aldermanic District: 15th

REGULAR BUSINESS

- 9 Resolution authorizing an amendment to a contract with Marek Landscaping, LLC for landscape maintenance activities required for the Menomonee Valley Industrial Center and Community Park (“Site”).

Project: Menomonee Valley Industrial Center

Submitted By: Real Estate
Dave Misky

Aldermanic District: 8th

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for April 15, 2010, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.



Department of City Development

City Plan Commission
Historic Preservation Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

March 17, 2010

The following item is added to the Agenda for the March 18, 2010 regular meeting of the Redevelopment Authority of the City of Milwaukee:

AGENDA ADDITION

Regular Business

10. Resolution consenting to the conveyance of the property at 4601 West North Avenue to the ground lease tenant prior to project completion.

Aldermanic District: 15th

Submitted by: Real Estate
Elaine Miller

Notice given at 12:15 P.M., March 17, 2010

David P. Misky
Executive Director-Secretary
Redevelopment Authority of the
City of Milwaukee

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH SIGN LANGUAGE INTERPRETERS OR OTHER AUXILIARY AIDS.