

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MARCH 19, 2009 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 19, 2009 regular meeting.

REGULAR BUSINESS

- 1 Resolution approving and authorizing the solicitation of proposals and entering into a contract for the preparation of two market analysis and implementation strategies for the Southwest Side area plan and the West Side area plan.

Project: Contract

Aldermanic District: 8th,11th,13th & 14th

Submitted By: Planning

Karen Mierow/Janet Grau

REGULAR BUSINESS

- 2 Resolution approving the contract for the preparation of the West Side Area Plan.

Project: Contract

Aldermanic District: 2nd, 5th,7th,9th,10th & 15th

Submitted By: Planning

Janet Grau

REGULAR BUSINESS

- 3 Resolution amending a previous resolution regarding issuance of revenue bonds for the (Wisconsin Housing Preservation Corp.) McKinley Gardens project.

Project: Bond

Aldermanic District: 4th

Submitted By: Economic Development

Jim Scherer

REGULAR BUSINESS

- 4 Resolution authorizing the issuance of redevelopment revenue bonds, Series 2009 (Triangle Tool Corporation Project) at 8609 West Port Avenue.

Project: Bond

Aldermanic District: 9th

Submitted By: Economic Development

Jim Scherer

REGULAR BUSINESS

- 5 Resolution approving and authorizing the solicitation of proposals and entering into a contract for financial feasibility services.

Project: Contract

Submitted By: Economic Development

Jim Scherer

REGULAR BUSINESS

- 6 Resolution authorizing a certificate of completion and return of the performance deposit to Teutonia Gardens, LLC for the property at 2711 North Teutonia Avenue.

Project: Hopkins-Teutonia, Blight Elimination

Aldermanic District: 15th

Submitted By: Real Estate

Matt Haessly

REGULAR BUSINESS

- 7 Resolution designating boundaries for the proposed Port of Milwaukee Redevelopment project area and declaring such area to be a blighted area in need of a redevelopment and urban renewal project.

Project: Blight

Aldermanic District: 13th & 14th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 8 Resolution authorizing service of a jurisdictional offer and making an award of damages for the property at 2211 West Wells Street.

Project: Blight Elimination/Avenues West

Aldermanic District: 4th

Submitted By: Neighborhood Business
Development
Dwayne Edwards

REGULAR BUSINESS

- 9 Resolution approving a cooperation agreement with Milwaukee County.

Project: 20th & Brown

Aldermanic District: 15th

Submitted By: NIDC
Jim Sayers

REGULAR BUSINESS

- 10 Resolution authorizing a second amendment to a contract with Marek Landscaping, LLC for landscape maintenance activities required for the Menomonee Valley Industrial Center and Community Park.

Project: Menomonee Valley Industrial Center

Aldermanic District: 8th

Submitted By: Real Estate
David Misky

REGULAR BUSINESS

- 11 Resolution approving a contract between the Redevelopment Authority and Precision Consulting for the creation of real estate databases.

Project: Contract

Submitted By: Budget
Joe'Mar Hooper

REGULAR BUSINESS

- 12 Resolution approving a contract between the Redevelopment Authority and Precision Consulting for the maintenance of various databases.

Project: Contract

Submitted By: Budget
Joe'Mar Hooper

ADMINISTRATION

- 13 Resolution authorizing the creation of one RACM Graduate Intern Position and authorizing the Executive Director to fill the position.

Submitted By: Budget
Joe'Mar Hooper

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for April 16, 2009 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.