

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
APRIL 15, 2010 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

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

**PUBLIC HEARING**

- 1 Resolution facilitating the Villard Square housing and City library development at 35th & Villard by approving the blight designation of the properties for financing and acquisition, authorizing an Agreement for Purchase and Condominium Declaration with Villard Square, LLC, permit application for New Market Tax Credits and cooperation agreement to finance library improvements and authorizing a lease with purchase option with the City of Milwaukee for the library.

**Project:** Blight Elimination/35th & Villard  
**Aldermanic District:** 1st

**Submitted By:** Economic Development  
Clifton Crump

**REGULAR BUSINESS**

- 2 Resolution authorizing and providing for the sale and issuance of revenue bonds for the Discovery World project.

**Project:** North Harbor Drive  
**Aldermanic District:** 4th

**Submitted By:** Economic Development  
Tracy Luber

**REGULAR BUSINESS**

- 3 Resolution authorizing a contract for general contracting services for work, materials, labor and services for renovation of Building Number 36 at the Century City Redevelopment project.

**Project:** 35th & Capitol (Century City)/TID No.  
74

**Submitted By:** Commissioner's Office  
Rocky Marcoux

**Aldermanic District:** 7th

**REGULAR BUSINESS**

- 4 Resolution authorizing a contract for installation, long term service, commissioning, training and maintenance of pre-purchased Heating Ventilating and Air Conditioning (HVAC) equipment and related components and ductwork for renovation of Building Number 36 at the Century City Redevelopment project.

**Project:** 35th & Capitol (Century City)/TID No.  
74

**Submitted By:** Commissioner's Office  
Rocky Marcoux

**Aldermanic District:** 7th

**REGULAR BUSINESS**

- 5 Resolution approving funding to Northwest Side Community Development Corp. to prepare grant application to U.S. Office of Community Services for loans to the Century City Redevelopment Project.

**Project:** 35th & Capitol (Century City)/TID No.  
74

**Submitted By:** Economic Development  
James Scherer

**Aldermanic District:** 7th

**REGULAR BUSINESS**

- 6 Resolution approving and authorizing the solicitation of proposals and entering into a contract for Investment Management Services.

**Project:** N/A

**Aldermanic District:** N/A

**Submitted By:** Budget  
Joe'Mar Hooper

**REGULAR BUSINESS**

- 7 Resolution authorizing the application, acceptance, and funding of a Wisconsin Department of Natural Resources 2011 Urban Nonpoint Source & Storm Water Management Program Construction Grant to assist in construction of sustainable stormwater management practices along the Northern Menomonee River Bank from S. 33rd Court to S. 35th Street in the Menomonee Valley Industrial Center and Community Park.

**Project:** Menomonee Valley Industrial Center

**Aldermanic District:** 8th

**Submitted By:** Real Estate  
Dave Misky

**REGULAR BUSINESS**

- 8 Resolution approving a Parking, Access and Maintenance Easement and Agreement (Palermos Properties Project).

**Project:** Menomonee Valley Industrial Center

**Aldermanic District:** 8th

**Submitted By:** Real Estate  
Dave Misky

**REGULAR BUSINESS**

- 9 Resolution approving entrance into a contract between the Redevelopment Authority and a consultant selected by a committee of 30th Street Corridor stakeholders and RACM staff for the preparation of the 30th Street Corridor Economic Development Master Plan and Transformation Program.

**Project:** 30th Street Industrial Corridor

**Aldermanic District:** 1st, 4th, 7th and 15th

**Submitted By:** Strategic Planning  
Michael Maierle

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for May 20, 2010, at 1:30 P.M., 1<sup>st</sup> 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

April 13, 2010

**The following item is added to the Agenda for the April 15, 2010 regular meeting of the Redevelopment Authority of the City of Milwaukee:**

### **AGENDA ADDITION**

#### **Regular Business**

- 10. Resolution approving the creation of two limited-term positions in connection with a \$25 million federal Neighborhood Stabilization Program grant.**

**Aldermanic District:** Citywide

**Submitted by:** Commissioner's Office  
Maria Prioletta

Notice given at 1:00 P.M., April 13, 2010

David P. Misky  
Assistant 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.**