

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JULY 15, 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 June 17, 2010 regular meeting.

PUBLIC HEARING

- 1 Resolution designating parcels identified as 731 North Water Street and 733-743 North Water Street as properties in need of substantial rehabilitation for the purpose of providing financial assistance for redevelopment and borrowing purposes (Compass Properties project).
Project: TID No. 70 **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 2 Resolution authorizing Redevelopment Authority of the City of Milwaukee Redevelopment Revenue Bonds, Series 2010 (Compass Properties Project) in an Amount not to exceed \$6,000,000.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 3 Initial Resolution Regarding Redevelopment Revenue Bond Financing for Ambassador Enterprise, LLC.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 4 Resolution authorizing an expenditure and approving a Cooperation Agreement with the City of Milwaukee for Tax Incremental District No. 59, Bronzeville Cultural and Entertainment District / 642 West North Avenue Project.
Project: 7th & Garfield (Bronzeville)/TID No. 59 **Submitted By:** Neighborhood Business Dev.
Aldermanic District: 6th Deshea Agee

REGULAR BUSINESS

- 5 Resolution relative to application, acceptance, and funding of a Wisconsin Department of Natural Resources 2009 Brownfields Recovery Act Ready for Reuse Hazardous Substance grant for the remediation of Area F within the Century City redevelopment site.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Environmental Team
Aldermanic District: 7th Tory Kress

REGULAR BUSINESS

- 6 Resolution authorizing a License Agreement for filming of Transformers 3 Movie at Building 65, at 3533 North 27th Street.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

ADMINISTRATION

7 Resolution approving an amendment to the 2010 RACM Operating Budget.

Project: N/A

Aldermanic District: N/A

Submitted By: Human Resources

Judith Allen

ADMINISTRATION

8 Resolution authorizing an agreement to place a Marquette graduate student (a "Trinity Fellow") at the Redevelopment Authority for an approximately twenty-one month term.

Project: N/A

Aldermanic District: N/A

Submitted By: Human Resources

Judith Allen

ADMINISTRATION

9 Presentation and receipt of the 2009 RACM financial statements by Baker Tilly.

Project: N/A

Aldermanic District: N/A

Submitted By: Finance & Administration

Sandra Rotar

CLOSED SESSION

10 The Board may convene into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

The Board may thereafter reconvene into open session.

Submitted By: City Attorney

Danielle Bergner/Gregg Hagopianr

REGULAR BUSINESS

11 Action to authorize certain litigation related expenditures pertaining to Item #10.

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for August 19, 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
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

July 14, 2010

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

AGENDA ADDITION

Regular Business

- 9a. **Resolution authorizing a partial Certificate of Completion to Lisbon/North Community Development, LLC for the property at 4625 West North Avenue.**
Aldermanic District: 15th Submitted by: Real Estate
Elaine Miller

Notice given at 10:00 A.M., July 14, 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.