

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 20, 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 July 14, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the boundaries and Project Plan for the Reed Street Yards Tax Incremental Financing District.

Project: Reed Street Yards TID
Aldermanic District: 12th

Submitted By: Economic Development
Dan Casanova

PUBLIC HEARING

- 2 Resolution designating property located at 716 East Clybourn Street as blighted and in need of substantial rehabilitation for purposes of providing financial assistance for redevelopment and borrowing purposes.

Project: Blight Elimination/Clybourn & Van
Buren
Aldermanic District: 4th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 3 Resolution relative to the amendment to the loan for the Ivory Retail/Office project at 555 North Plankinton Avenue and 101 West Wisconsin Avenue.

Project: TID 37
Aldermanic District: 4th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 4 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 71 (Mitchell Street/Modjeska Theater Project).

Project: Mitchell Street TID
Aldermanic District: 12th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 5 Resolution approving a Riverwalk Development Agreement with Schlitz Rivercenter, LLC and the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 1555 North Rivercenter Drive.

Project: TID No. 22 (Beerline B)
Aldermanic District: 3rd

Submitted By: Economic Development
Alyssa Remington

REGULAR BUSINESS

- 6 Resolution amending the terms of a note for \$425,000 to the Metcalfe Park Home Owner Initiative funded through Tax Incremental District #66.

Project: TID 66 (Metcalfe Park)
Aldermanic District: 15th

Submitted By: Economic Development
Maria Prioletta

REGULAR BUSINESS

- 7 Resolution authorizing an Offer to Sell with the Federal Deposit Insurance Corporation as receiver for Indymac Bank for the property at 3525 North 1st Street.

Project: Blight Elimination/1st & Keefe
Aldermanic District: 6th

Submitted By: Real Estate
Elaine Miller

REGULAR BUSINESS

- 8 Resolution approving and authorizing the solicitation of proposals and entering into a contract for audit services.

Project: N/A

Aldermanic District: N/A

Submitted By: Budget
Sandra Rotar

ADMINISTRATION

- 9 Presentation of RACM Budget update.

Project: N/A

Aldermanic District: N/A

Submitted By: Budget
Joe Mar Hooper

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 17, 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.