

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
AUGUST 21, 2008 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 July 17, 2008 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving Amendment No. 1 to Tax Incremental District No. 68 (Fifth Ward - First Place).

**Project:** Fifth Ward - First Place  
**Aldermanic District:** 12th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 2 Resolution relative to fees charged by the Redevelopment Authority for the issuance of revenue bonds for private purpose projects.

**Project:** Bonds

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 3 Resolution relative to the application, acceptance and funding of a U.S. Department of Housing and Urban Development Economic Development Initiative-Special Projects Grant.

**Project:** 30th Street Industrial Corridor  
**Aldermanic District:** 4th & 15th

**Submitted By:** Real Estate  
Benjamin Timm

**REGULAR BUSINESS**

- 4 Resolution approving the RACM Procurement Policy and Procedural manual.

**Project:** Policy

**Submitted By:** Budget  
Scott Stange

**REGULAR BUSINESS**

- 5 Resolution approving a contract with Patrick B. McDonnell for legal services and representation in real estate and development issues throughout the City of Milwaukee.

**Project:** Contract

**Submitted By:** Real Estate  
Dave Misky

**ADMINISTRATION**

- 6 Resolution approving staff and commissioner to travel to Atlanta, Georgia to attend an economic development conference sponsored by the International Economic Development Council.

**Project:** Travel

**Submitted By:** Real Estate  
Dave Misky

**CLOSED SESSION**

- 7 Upon motion duly made and carried, the Board may convene in closed session pursuant to Sec. 19.85 (1)(g) Wis. Stats. To confer with legal counsel regarding pending and/or actual litigation involving the Redevelopment Authority, including RACM v. MITC.

**Submitted By:** City Attorney  
Gregg Hagopian/Tom Gartner

**ADJOURNMENT**

REDEVELOPMENT AUTHORITY AGENDA

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Motion to adjourn and to schedule the next regular meeting for September 18, 2008 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.**