

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 25, 2011 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, 2011 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the First Amendment to Project Plan for Tax Incremental Financing District No. 63 (Rexnord/ Falk Project).
Project: TID 63 (Rexnord/Falk) Submitted By: Economic Development
Aldermanic District: 8th James Scherer

PUBLIC HEARING

- 2 Resolution approving the First Amendment to Project Plan for Tax Incremental Financing District No. 53 (Menomonee Valley Business Park).
Project: Menomonee Valley Business Park Submitted By: Real Estate
Aldermanic District: 8th David Misky

PUBLIC HEARING

- 3 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Suzy's Cream Cheesecakes, Inc. for development of a corporate office and manufacturing facility in the former Milwaukee Road Shops Redevelopment Project Area.
Project: Milwaukee Road Shops Submitted By: Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 4 Initial Resolution Regarding Redevelopment Revenue Bond Financing (Stella & Chewy's project).
Project: Bonds Submitted By: Economic Development
Aldermanic District: 14th James Scherer

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 15, 2011, 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.