

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 15, 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 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment to Tax Incremental District No. 56 (Erie Street/Jefferson Street Riverwalk).
Project: TID 56 (Erie/Jefferson Riverwalk) **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

PUBLIC HEARING

- 2 Resolution relative to application, acceptance, and funding of brownfield grant applications to the United States Environmental Protection Agency for assessment and remediation of various Brownfields throughout the City of Milwaukee.
Project: City Wide **Submitted By:** Real Estate
Aldermanic District: City Wide Tory Kress

REGULAR BUSINESS

- 3 Resolution Approving a Term Sheet for Acquisition of Land in the Menomonee Valley Industrial Center and Authorizing Execution of an Expansion, Development and Closeout Agreement (PALERMOS Expansion Project).
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th Clifton Crump

REGULAR BUSINESS

- 4 Resolution giving preliminary approval to the issuance of revenue bonds on behalf of Community Advocates, Inc. to finance acquisition and redevelopment of an office building property located at 728 North James Lovell Street and adjacent parking lot.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 5 Resolution Authorizing Amendments to \$1,700,000 Redevelopment Authority of the City of Milwaukee, Wisconsin Redevelopment Revenue Bonds, Series 2007 (Wisconsin Community Services, Inc. Project) Issued on December 14, 2007.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 15th James Scherer

REGULAR BUSINESS

- 6 Resolution authorizing the issuance and sale of development revenue bonds for improvement and redevelopment of property at 716 East Clybourn Street and matters related thereto.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 7 Initial Resolution relative to issuance of Redevelopment Authority Refunding Bonds for The Young Men's Christian Association of Metropolitan Milwaukee. Inc.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 15th Tracy Luber

REGULAR BUSINESS

- 8 Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant for assessment and demolition of various Brownfields throughout the City of Milwaukee.
Project: City Wide **Submitted By:** Real Estate
Aldermanic District: City Wide Karen Dettmer

REGULAR BUSINESS

- 9 Resolution relative to the acceptance and funding of a U.S. Department of Commerce Economic Development Administration Grant.
Project: 30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 1st, 4th, 7th and 15th Kein Burton

REGULAR BUSINESS

- 10 Resolution authorizing a Certificate of Completion to HSI Industrial I, LLC and its successors and assigns for its development of the Derse, Inc. Project at 3800 W. Canal Street.
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

ADMINISTRATION

- 11 Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to provide acquisition and relocation services.
Project: Administration **Submitted By:** Real Estate
Aldermanic District: 12th and 14th Elaine Miller

ADMINISTRATION

- 12 Resolution approving an update to the investment policy for the Redevelopment Authority.
Project: Administration **Submitted By:** Budget
Aldermanic District: N/A Joe'Mar Hooper

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 19, 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.