

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 17, 2013 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the August 15, 2013 regular meeting.

REGULAR BUSINESS

- 1 Resolution authorizing a change in Borrower from Park East Two, LLC, to Park East Two, LLC; Park East Development, LLC; Park East Holdings, LLC; Park East 1, LLC; Park East 3, LLC; Park East 4, LLC as Tenants in Common; and, an amended Term Sheet for the \$1,000,000 loan from the EPA Brownfield Revolving Loan Fund which closed on September 27, 2013, for properties at 406 E. Ogden Ave., 415 E. Lyon St., 1425 N. Jefferson St., Milwaukee, Wisconsin.

Project: Park East
Aldermanic District: 3rd

Submitted By: Economic Development
Tracy Luber

REGULAR BUSINESS

- 2 Resolution approving modifications to the density standards of the renewal plan for Walker's Landing Apartments, at 2056 North Commerce Street in the Beerline "B" Redevelopment Project Area.

Project: Beerline B
Aldermanic District: 6th

Submitted By: Planning
Vanessa Koster

REGULAR BUSINESS

- 3 Resolution approving substitution of Trustee for Redevelopment Education Refunding Revenue Bonds (Milwaukee Science Education Consortium, Inc. Project) Series 2013.

Project: Bonds
Aldermanic District: 4th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 4 Resolution authorizing the application, acceptance, and funding of a Wisconsin Economic Development Corporation Idle Industrial Sites Grant to fund site improvements and prepare land for sale to companies locating in Century City Business Park.

Project: 30th Street Industrial Corridor
Aldermanic District: 7th

Submitted By: Environmental Team
Tory Kress

REGULAR BUSINESS

- 5 Resolution authorizing the application, acceptance, and funding of a grant for the design and construction of a public plaza and Riverwalk extension at 501 East Erie Street from the Wisconsin Coastal Management Program.

Project: TID No. 56 (Erie/Jefferson)
Aldermanic District: 4th

Submitted By: Economic Development
Alyssa Remington

REGULAR BUSINESS

- 6 Resolution authorizing a Certificate of Completion for the property at 2601 West Wisconsin Avenue.

Project: Avenues West/27th and Wisconsin
Aldermanic District: 4th

Submitted By: Economic Development
Dan Casanova

REGULAR BUSINESS

- 7 Resolution authorizing the Executive Director of the Redevelopment Authority to execute an amended State/Municipal Agreement with the Wisconsin Department of Transportation to utilize a Congestion Mitigation and Air Quality Improvement grant for a project in the Menomonee Valley Industrial Center and Community Park.

Project: Milwaukee Road Shops – Airline Yards

Submitted By: Real Estate

Aldermanic District: 8th

David Misky

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 21, 2013, 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.