

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
NOVEMBER 18, 2010 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 October 21, 2010 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving a lease between the Redevelopment Authority of the City of Milwaukee and Keep Greater Milwaukee Beautiful, Inc. for 1255 North 22nd Street, Lynden Hill.

**Project:** Avenues West  
**Aldermanic District:** 4th

**Submitted By:** Economic Development  
Dan Casanova

**PUBLIC HEARING**

- 2 Resolution authorizing the blight designation of the property at 538 South 2nd Street; and authorizing up to a \$900,000 loan from the EPA Brownfield Revolving Loan Fund to Kaufmann LeSage LLC to be used on these properties and authorizing a preferred remedial option.

**Project:** Blight/538 South 2nd Street  
**Aldermanic District:** 12th

**Submitted By:** Environmental Team  
Karen Dettmer

**PUBLIC HEARING**

- 3 Resolution designating the property located at 2561 North 29th Street as blighted for purposes of providing financial assistance for redevelopment and borrowing purposes.

**Project:** Blight/2561 North 29th Street  
**Aldermanic District:** 15th

**Submitted By:** Economic Development  
James Scherer

**REGULAR BUSINESS**

- 4 Resolution authorizing the issuance of redevelopment revenue bonds (Next Door Pediatrics Project).

**Project:** Bonds  
**Aldermanic District:** 15th

**Submitted By:** Economic Development  
James Scherer

**REGULAR BUSINESS**

- 5 Resolution authorizing the issuance of redevelopment revenue bonds (Summerfest Project).

**Project:** Bonds  
**Aldermanic District:** 4th

**Submitted By:** Economic Development  
James Scherer

**REGULAR BUSINESS**

- 6 Amended and Restated Initial Resolution Relative to the Issuance of Redevelopment Authority Revenue Bonds (Reco Cement Products Project).

**Project:** Bonds  
**Aldermanic District:** 5th

**Submitted By:** Economic Development  
James Scherer

**REGULAR BUSINESS**

- 7 Resolution authorizing the application, acceptance, and funding of a Wisconsin Department of Natural Resources 2009 Recovery Act Ready for Reuse Grant Amendment to assist in remediation of 1200-04 West Washington Street.

**Project:** Blight Elimination/12th & Washington  
**Aldermanic District:** 12th

**Submitted By:** Environmental Team  
Tory Kress

**REGULAR BUSINESS**

- 8 Resolution authorizing the preferred remedial cleanup action option at the North 30th Street and West North Avenue property where an EPA Brownfields Cleanup Grant will be utilized for remediation.

**Project:** 30th Street Corridor  
**Aldermanic District:** 15th

**Submitted By:** Environmental Team  
Mathew Reimer

**REGULAR BUSINESS**

- 9 Resolution authorizing a Certificate of Completion to Dirty Dogs, LLC for the properties at 2941-63 and 3009 North Humboldt Boulevard.

**Project:** Blight Elimination/Humboldt & Chambers  
**Aldermanic District:** 3rd

**Submitted By:** Real Estate  
Elaine Miller

**ADMINISTRATION**

- 10 Resolution approving an update to the investment policy for the Redevelopment Authority.

**Project:** Administration  
**Aldermanic District:** N/A

**Submitted By:** Budget  
Sandra Rotar

**ADMINISTRATION**

- 11 Investment Contractor Presentation - M & I Investment Management Corporation.

**Submitted By:** Budget  
Sandra Rotar

**ADJOURNMENT**

Motion to adjourn and to schedule the next annual and regular meeting for December 16, 2010, at 1:30 P.M., at Blue Ribbon Hall, 901 West Juneau Avenue.

**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.**