

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
NOVEMBER 20, 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 October 16, 2008 regular meeting.

**PUBLIC HEARING**

- 1 Resolution facilitating the development of King Commons III by approving the blight designation and acquisition of the City-owned property and sale of Authority-owned in the 2700 Block of North Dr. Martin Luther King Drive and authorizing an Option to Purchase with Martin Luther King Community Development Corporation.

**Project:** Hadley & 3rd  
**Aldermanic District:** 6th

**Submitted By:** Real Estate  
Elaine Miller

**PUBLIC HEARING**

- 2 Resolution adopting the boundaries and Project Plan and approving a Cooperation Agreement for the Bishop's Creek Tax Incremental Financing District.

**Project:** Bishop's Creek TID  
**Aldermanic District:** 1st & 7th

**Submitted By:** Economic Development  
Maria Prioletta

**PUBLIC HEARING**

- 3 Resolution approving the blight designation and acquisition of City-owned vacant lots and sale of an Authority-owned parcel in the vicinity of North Dr. Martin Luther King Drive and North 4th Street to Maures Development Group, LLC for affordable housing and mixed-use development.

**Project:** Blight Elimination/Green Bay & 5th  
**Aldermanic District:** 15th

**Submitted By:** Real Estate  
Matt Haessly

**REGULAR BUSINESS**

- 4 Resolution authorizing a Certificate of Completion and return of the Performance Deposit for Willie J. Ellis for the property at 1634 North 23rd Street.

**Project:** Midtown Conservation  
**Aldermanic District:** 15th

**Submitted By:** Real Estate  
Matt Haessly

**REGULAR BUSINESS**

- 5 Resolution authorizing entering into a Portfolio Management Service Agreement with the Milwaukee Economic Development Corporation to provide loan servicing for RACM/TID and EPA Brownfields Revolving Loan Fund loans.

**Project:** Loans  
**Aldermanic District:** All

**Submitted By:** Economic Development  
Tracy Lubert

**REGULAR BUSINESS**

- 6 Resolution to accept and fund Wisconsin Coastal Management Program 2009-10 Grant for Milwaukee River Site Plan Review Overlay District implementation related to education and outreach.

**Project:** Milwaukee River Overlay District  
**Aldermanic District:** 1st, 3rd & 6th

**Submitted By:** Planning  
Gloria Stearns

**REGULAR BUSINESS**

7 Presentation of the Northeast Side Area Plan.

**Aldermanic District:** 3rd, 4th & 6th

**Submitted By:** Planning  
Janet Grau

**REGULAR BUSINESS**

8 Presentation of the Southeast Side Area Plan.

**Aldermanic District:** 12th, 13th & 14th

**Submitted By:** Planning  
Michael Maierle

**CLOSED SESSION**

9 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**

Motion to adjourn and to schedule the next regular meeting for December 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.**