

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 21, 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 October 17, 2013 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing replacement of a lease for the western portion of 401-441 West Wisconsin Avenue with ABM Parking Services, Inc.
Project: North 5th Street/West Wisconsin Avenue **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

PUBLIC HEARING

- 2 Resolution approving the blight designation and acquisition of the property at 845 North 25th and authorizing transfer of the property from Ogden Homes, LLC to the Redevelopment Authority of the City of Milwaukee.
Project: Blight Elimination/25th & Kilbourn **Submitted By:** Commissioner's Office
Aldermanic District: 4th Maria Prioletta

PUBLIC HEARING

- 3 Resolution authorizing entry into Josey Heights workout agreement and acquisition of the unsold Josey Heights lots including the model home located at 1322 West Lloyd Street by the Redevelopment Authority of the City of Milwaukee.
Project: Park West "F" **Submitted By:** Commissioner's Office
Aldermanic District: 15th Maria Prioletta

REGULAR BUSINESS

- 4 Amended and Restated Resolution relating to issuance of redevelopment revenue bonds with respect to the Towne Club at The Brewery Project.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 5 Resolution authorizing execution of a Satisfaction for the property at 1818 N. Dr. Martin Luther King, Jr. Drive.
Project: N. Dr. Martin Luther King, Jr. Drive/W. Reservoir Drive **Submitted By:** City Attorney's Office
Aldermanic District: 6th Gregg Hagopian

CLOSED SESSION

- 6 Upon motion duly made and carried, the Board may convene in closed session pursuant to Section 19.85(1)(g) Wis. Stats, to confer with legal counsel who will be rendering advice concerning the strategy, including possible settlement, with respect to litigation.
The Authority will thereafter reconvene in open session.
Submitted By: City Attorney's Office
Kathryn Block

REDEVELOPMENT AUTHORITY AGENDA

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PRESENTATION

7 Bay View Wetlands (at the former Grand Trunk site) Update.

Project: Port of Milwaukee

Aldermanic District: 14th

Submitted By: Planning

Michael Maierle

OTHER BUSINESS

ADJOURNMENT

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