

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR AND ANNUAL MEETING  
DECEMBER 13, 2007 AT 1:30 P.M.  
MILWAUKEE INTERMODAL STATION, 433 WEST SAINT PAUL AVENUE  
SUITE 300**

**AGENDA**

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**TOUR OF FACILITY /WORKING LUNCH (11:30 A.M.-1:00 P.M.)**

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

**REGULAR AND ANNUAL MEETING (1:30 P.M.)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the November 15, 2007 regular meeting.

**PUBLIC HEARING**

- 1 Resolution designating the property at 3716-3734 West Wisconsin Avenue as blighted for the purpose of providing financial assistance for redevelopment and borrowing purposes.

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

**Submitted By: Economic Development**  
Jim Scherer

**PUBLIC HEARING**

- 2 Resolution adopting the boundaries and Project Plan for the Mitchell Street Tax Incremental Financing District.

**Project: TID No. 71/ Mitchell - Forest Home**  
**Aldermanic District: 12th**

**Submitted By: Economic Development**  
Jim Scherer

**PUBLIC HEARING**

- 3 Resolution facilitating industrial expansion by approving the blight designation and acquisition of the privately owned properties at 3478 West Hopkins Street and 4250 North 35th Street and 4260-4300 North 35<sup>th</sup> Street and authorizing a Redevelopment and Eminent Domain Contract with Integrated Mail Industries, Ltd.

**Project: Blight Elimination/30th Street Corridor**  
**Aldermanic District: 1st**

**Submitted By: City Attorney/Real Estate**  
Gregg Hagopian/Elaine Miller

**PUBLIC HEARING**

- 4 Resolution authorizing an Option to Purchase with Midtown Terrace LLC for the properties at 2704-32 West Lisbon Avenue for housing development.

**Project: 27th & Lisbon**  
**Aldermanic District: 15th**

**Submitted By: Development Team**  
Jim Sayers

**PUBLIC HEARING**

- 5 Resolution to assist housing development in the vicinity of 32nd and Garfield by approving the blight designation and acquisition of the City-owned properties and authorizing an Option to Purchase with North Avenue Community Development Corporation for the properties and the Authority's property at 2200-06 North 32nd Street.

**Project: Blight Elimination/32nd & Garfield**  
**Aldermanic District: 15th**

**Submitted By: Real Estate**  
Dan Casanova

**REGULAR BUSINESS**

- 6 Resolution relative to entering into an Intergovernmental Agreement with the Wisconsin Department of Natural Resources to facilitate the environmental assessment of the 30th Street Industrial Corridor.

**Project:** Blight/30th Street Industrial Corridor      **Submitted By:** Environmental  
Aldermanic District: 1st,4th,7th,15th      Dave Misky

**REGULAR BUSINESS**

- 7 Resolution authorizing a grant agreement with the Riverworks Development Corporation for the Riverworks Commerce Center project at 3500 North Holton Street.

**Project:** TID No. 24/Riverworks      **Submitted By:** Economic Development  
Aldermanic District: 6th      Jim Scherer

**REGULAR BUSINESS**

- 8 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Space Developers, LLC for 1620-1634 West Fond du Lac Avenue.

**Project:** Blight Elimination/16th & Fond du Lac      **Submitted By:** Real Estate  
Aldermanic District: 15th      Dan Casanova

**REGULAR BUSINESS**

- 9 Resolution allocating the 2007 Commercial Revitalization Deductions to qualifying businesses that have completed, or will implement commercial new construction or substantial renovation projects within Milwaukee's Renewal Community.

**Project:** Renewal Communities      **Submitted By:** Economic Development  
Aldermanic District: Multiple      Lori Lutzka

**REGULAR BUSINESS**

- 10 Resolution approving a License Agreement among the Redevelopment Authority of the City of Milwaukee, the State of Wisconsin on behalf of the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee, the Milwaukee Rowing Club and Beerline River Homes Condominium Association, LTD to install a RiverPulse data sonde on the dockwall at 1990 North Commerce Street.

**Project:** Beerline "B"      **Submitted By:** Economic Development  
Aldermanic District: 6th      Allison Rozek

**REGULAR BUSINESS**

- 11 Resolution making an order providing for laying out, relocation and improvement of Spot Acquisition projects.

**Project:** Blight Elimination      **Submitted By:** Real Estate  
Aldermanic District: 4th,6th,7th & 15th      Dwayne Edwards

**ANNUAL MEETING**

**ADMINISTRATION**

- 12 Annual election of the Chair and Vice Chair.

**Project:** Administration      **Submitted By:** RACM Administration  
Aldermanic District: N/A      Elaine Miller

**ADMINISTRATION**

- 13 Resolution to approve the 2008 meeting schedule.

**Project:** Administration      **Submitted By:** RACM Administration  
Aldermanic District: N/A      Elaine Miller

**ADMINISTRATION**

- 14 Resolution to approve the 2008 operating budget.

**Project:** Administration      **Submitted By:** Budget  
Aldermanic District: N/A      Tom Croasdaile

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for January 17, 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.**

**NOTE:**

Public parking for persons attending this meeting is located near the corner of North 6th & West St. Paul streets. There is a \$4.00 parking fee for this lot. Enter through the main lobby of Milwaukee Intermodal Station and take the east elevator to the third floor. The board meeting will be held in the Empire conference room, Room 311.