

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 16, 2010 AT 1:30 P.M.
BLUE RIBBON HALL, 915 WEST JUNEAU AVENUE**

AGENDA

TOUR OF FACILITY/WORKING LUNCH (12:30 P.M. – 1:15 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.)

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the November 18, 2010 regular meeting.

PUBLIC HEARING

- 1 [Resolution approving First Amendment to Project Plan for Tax Incremental Financing District No. 76 \(South 27th Street & West Howard Avenue\).](#)
Project: TID No. 76 (27th/Howard) **Submitted By:** Economic Development
Aldermanic District: 13th James Scherer

PUBLIC HEARING

- 2 [Resolution approving Amendment No. 4 for the Park East Redevelopment Plan.](#)
Project: Park East **Submitted By:** Planning
Aldermanic District: 3rd, 4th and 6th Vanessa Koster

REGULAR BUSINESS

- 3 [Amended and restated resolution authorizing the issuance of redevelopment revenue bonds \(Summerfest Project\).](#)
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 4 [Resolution approving agreement for Owner's Representative Services for construction of the Moderne mixed-use project in Tax Increment District No. 48 \(Park East\).](#)
Project: TID No. 48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 4th Lori Lutzka

REGULAR BUSINESS

- 5 [Resolution approving a Menomonee Valley Industrial Center Reciprocal Drainage Easement and Stormwater Management Facility Maintenance Agreement for maintaining stormwater facilities in the Menomonee Valley Industrial Center and Community Park.](#)
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate/City Attorney' Office
Aldermanic District: 8th David Misky/Danielle Bergner

REGULAR BUSINESS

- 6 [Resolution authorizing a Certificate of Completion to Kuhs Quality Homes, Inc. for the property at 1938 North 19th Street.](#)
Project: Blight/Lindsay Heights **Submitted By:** Real Estate
Aldermanic District: 15th Yves LaPierre

REGULAR BUSINESS

- 7 Resolution accepting donation of parking control equipment, and the installation thereof, at the Cathedral Place parking facility, 520 East Mason Street.

Project: TID No. 49 (Cathedral Place)
Aldermanic District: 4th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 8 Resolution authorizing an amendment to a contract with Prism Technical Management & Marketing Services, LLC for compliance monitoring services at Century City.

Project: 35th & Capitol (Century City)/TID No. 74
Aldermanic District: 7th

Submitted By: Real Estate
Benjamin Timm

ADMINISTRATION

- 9 Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the maintenance of various databases.

Submitted By: Commissioner's Office
Martha Brown

ADMINISTRATION

- 10 Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the creation of a real estate database.

Submitted By: Commissioner's Office
Martha Brown

ADMINISTRATION

- 11 Resolution to approve amending the Procurement Policy and Procedural Manual for the Redevelopment Authority of the City of Milwaukee (RACM), pursuant to the attached amended language and as referenced herein.

Submitted By: Budget
Sandra Rotar

ADMINISTRATION

- 12 Resolution authorizing the Redevelopment Authority of the City of Milwaukee (RACM) to enter into a three year lease agreement for a computer network data backup device.

Submitted By: Budget
Sandra Rotar

CLOSED SESSION

- 13 The Board may convene into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved.

The Board will thereafter reconvene into open session.

Submitted By: City Attorney's Office
Gregg Hagopian

Regular Business

- 14 Resolution authorizing the release of encumbrances and restrictions upon TCF Bank and Layton State Bank Account Balances of VFW Post 2874 and account balances allowing the VFW to retain and use those account funds for VFW purposes.

Submitted By: City Attorney's Office
Gregg Hagopian

Annual Meeting

ADMINISTRATION

15 Annual election of the chair and vice chair.

ADMINISTRATION

16 Resolution approving the 2011 meeting schedule.

ADMINISTRATION

17 Resolution approving the 2011 Redevelopment Authority of the City of Milwaukee
Operating Budget.

Submitted By: Budget
Sandra Rotar

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 20, 2011, 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.