

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 18, 2008 AT 1:30 P.M.
IRON HORSE HOTEL, 500 WEST FLORIDA STREET
THE GALLERY ROOM**

AGENDA

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

PUBLIC HEARING

- 1 Resolution authorizing an Option to Purchase with Lisbon Terrace LLC for the properties at 2704-32 West Lisbon Avenue for housing development.
Project Area: North 27th Street – West Lisbon Avenue Submitted By: Real Estate
Aldermanic District: 15th Yves LaPierre

REGULAR BUSINESS

- 2 Resolution authorizing the Redevelopment Authority of the City of Milwaukee to enter into a cooperation agreement with the City of Milwaukee for the purpose of making a loan in the amount of \$200,000 to Super Steel Products Corporation at 7900 West Tower Avenue.
Project Area: Industrial Land Bank Submitted By: Economic Development
Aldermanic District: 9th Marcia Theusch

REGULAR BUSINESS

- 3 Resolution approving a Cooperation Agreement with the City of Milwaukee for the Bronzeville Tax Increment District No. 59.
Project Area: 7th & Garfield/Bronzeville Submitted By: Economic Development
Aldermanic District: 6th Jim Scherer

REGULAR BUSINESS

- 4 Resolution relating to the issuance of Redevelopment Authority Revenue Bonds Cambridge Commons Student Housing Project at 1436 East North Avenue.
Project Area: Bond Submitted By: Economic Development
Aldermanic District: 3rd Jim Scherer

REGULAR BUSINESS

- 5 Resolution authorizing Redevelopment Authority of the City of Milwaukee, Wisconsin Revenue Bonds (Kashou Brothers, LLC) at 7620 North 81st Street.
Project Area: Bond Submitted By: Economic Development
Aldermanic District: 9th Jim Scherer

REGULAR BUSINESS

- 6 Resolution approving an amendment to the purchase, sale and development agreement with North Carolina Avenue, LLC for the property at 401-41 West Wisconsin Avenue for mixed-use development.

Project Area: North 5th Street – West Wisconsin Avenue
Submitted By: Economic Development
Dan Casanova
Aldermanic District: 4th

REGULAR BUSINESS

- 7 Resolution authorizing entering into contract to piggyback off the City of Milwaukee's Environmental Service umbrella contract for environmental contracting and consulting services.

Project Area: Contract
Submitted By: Budget
Scott Stange
Aldermanic District: All

REGULAR BUSINESS

- 8 Resolution relative to the application, acceptance and funding of a U.S. Bank Business Development Grant for the City of Milwaukee.

Project Area: Avenues West/Main Street District
Submitted By: Neighborhood & Business
Development Team
Rhonda Manuel
Aldermanic District: 4th

REGULAR BUSINESS

- 9 Resolution allocating the 2008 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 Area: Renewal Community
Submitted By: Economic Development
Lori Lutzka/Alyssa Elver
Aldermanic District: All

REGULAR BUSINESS

- 10 Resolution authorizing release of properties at 830, 834 & 840 North 26th Street from the mortgage with West End Development Corporation and authorizing reacquisition of 824 & 846 North 26th Street.

Project Area: Blight Elimination/Near West TIN
Submitted By: Real Estate
Elaine Miller
Aldermanic District: 4th

ADMINISTRATION

- 11 Near final cost review of tax increment funding for Manpower Headquarters and parking structure.

Project Area: TID 41/Manpower
Submitted By: Economic Development
Jim Scherer
Aldermanic District: 3rd

ANNUAL MEETING

ADMINISTRATION

- 12 Resolution approving the 2009 RACM Operating Budget.

Project Area: Budget
Submitted By: Budget
Joe Mar Hooper

ADMINISTRATION

- 13 Annual election of the chair and vice chair.

Submitted By: Real Estate
David Misky

ADMINISTRATION

14 [Resolution approving the 2009 meeting schedule.](#)

Project Area: Administration

Submitted By: Real Estate
David Misky

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 15, 2009 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.