

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 20, 2007**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a regular meeting at 1:30 p.m. in the 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Kathryn M. West, Chair
 Commissioner Robert B. Rondini, Vice Chair
 Commissioner Alderman Willie Wade
 Commissioner Sernorma Mitchell

MEMBERS EXCUSED: Commissioner Kenneth L. Johnson
 Commissioner Lois A. Smith

ALSO IN ATTENDANCE: Joel T. Brennan, Assistant Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, The Chair asked for a motion to adopt the Minutes of the August 16, 2007 meeting, which was made by Commissioner Johnson and carried unanimously.

Mr. Brennan reported that, for the real estate disposition hearings scheduled today, Class 2 Notices were published in The Daily Reporter on September 6, 2007 and September 13, 2007.

Item 1, Public Hearing

Resolution approving a Riverwalk Development Agreement among First Place Milwaukee, LLC, Key Bridge Group, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to share in total eligible costs of constructing the Riverwalk adjoining the property at 106 West Seeboth Street. (12th Aldermanic District; submitted by Economic Development)

This matter was held at the request of staff for a future meeting.

Item 2, Public Hearing

Resolution relative to application, acceptance, and funding of brownfield grant applications to the United States Environmental Protection Agency for assessment, loan funds and remediation of various brownfields throughout the City of Milwaukee. (all Aldermanic District; submitted by Economic Development)

Dave Misky of the Environmental Staff explained that this item authorizes the Authority to pursue EPA grants for assessing and remediating environmental challenges. Over the past several years, the Authority has received more than \$10 million in loan and grant funding from the EPA.

Commissioner Rondini moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9953.

Item 3, Regular Business

Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant for assessment and demolition of various brownfields throughout the City of Milwaukee. (all Aldermanic District; submitted by Economic Development)

Dave Misky of the Environmental Staff explained that this item authorizes the pursuit of state grant funds for environmental assessment and demolition.

Commissioner Rondini moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9954.

Item 4, Regular Business

Resolution authorizing a contract amendment with Milwaukee Transportation Partners to extend construction management services for site preparation activities at the Menomonee Valley Industrial Center in the Milwaukee Road Shops Project area through the 2008 construction season. (8th Aldermanic District; submitted by Economic Development)

Dave Misky of the Environmental Staff explained that this item will enable the construction manager to complete the project by the conclusion of 2008. He also highlighted the 35% EBE total for the project to date and credited the construction manager with assisting the city in achieving impressive results.

Commissioner Rondini moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9955.

Item 5, Regular Business

Resolution authorizing an easement with A&F Properties, LLC at the property at 502-504 West Cherry Street to facilitate an ADA compliant ramp. (6th Aldermanic District; submitted by Economic Development)

Karen Dettmer of the Environmental Staff explained that DAAR Engineering will be relocating to the site and requires the easement to construct a ramp. The project is expected to be complete in January of 2008.

Commissioner Rondini moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9956.

Item 6, Regular Business

Resolution accepting a Purchase and Sale Agreement submitted by the Estate of Annie Lee Walton for the property at 2307-09 North 6th Street. (6th Aldermanic District; submitted by Real Estate)

Dwayne Edwards outlined the unsolicited offer and explained that staff has judged the offer acceptable in consultation with the City Attorney and the Environmental Staff. The structure will be demolished upon acquisition by the Authority.

Commissioner Mitchell moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9957.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Johnson to schedule the next regular meeting for **October 18, 2007**, at 1:30 P.M., 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin, and, to adjourn. The motion carried without objection.



Elaine M. Miller
Special Designee for the Executive Director-Secretary

NOTE: A verbatim transcript of the public hearing is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.