

# Redevelopment Authority of the City of Milwaukee

Regular Meeting of April 17, 2008

## SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
<b>9997</b>	Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with CAM-JWM, LLC for development of an office and manufacturing facility for Charter Wire in the former Milwaukee Road Shops Redevelopment Project Area. <b>(8th Aldermanic District)</b>
<b>9998</b>	Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources grant to assist in environmental remediation for the proposed Palomar development at 301 West McKinley Avenue. <b>(3rd Aldermanic District)</b>
<b>9999</b>	Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources grant to assist Ruvin Development in environmental remediation for the proposed Aloft development at 202 West Juneau Avenue. <b>(3rd Aldermanic District)</b>
<b>10000</b>	Resolution approving a License Agreement between the Redevelopment Authority of the City of Milwaukee and 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 to install a RiverPulse Data Sonde on the dockwall at 1872 North Commerce Street. <b>(6th Aldermanic District)</b>
<b>10001</b>	Resolution authorizing the issuance of redevelopment revenue bonds, Series 2008 (HSI Industrial I, LLC Project.) <b>(8th Aldermanic District)</b>
<b>10002</b>	Resolution authorizing issuance of redevelopment revenue bonds (Sherman Gardens Apartments Project.) <b>(1st Aldermanic District)</b>
<b>10003</b>	Resolution authorizing an amendment to a contract with Marek Landscaping, LLC for landscape maintenance activities required for the Menomonee Valley Industrial Center and Community Park. <b>(8th Aldermanic District)</b>

Presentation of the Menomonee Valley Industrial Center park area project.

**(8th Aldermanic District)**

**10004**

Resolution establishing the investment policy for the Redevelopment Authority.

Presentation of the 2004-2006 single audits for the Redevelopment Authority prepared by Virchow Krause & Company.

**Motion**

Upon motion duly made and carried, the Board may convene in closed session pursuant to Sec. 19.85 (1)(g) Wis. Stats. To confer with legal counsel regarding pending and/or actual litigation involving the Redevelopment Authority, including RACM v. MITC and VFW v. RACM.

If you require a copy of a resolution, please contact the Redevelopment Authority at (414) 286-5821.

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04/18/2008