

Redevelopment Authority of the City of Milwaukee

Regular Meeting of July 15, 2010

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10216	Resolution designating parcels identified as 731 North Water Street and 733-743 North Water Street as properties in need of substantial rehabilitation for the purpose of providing financial assistance for redevelopment and borrowing purposes (Compass Properties project). (4th Aldermanic District)
10217	Resolution authorizing Redevelopment Authority of the City of Milwaukee Redevelopment Revenue Bonds, Series 2010 (Compass Properties Project) in an Amount not to exceed \$6,000,000. (4th Aldermanic District)
10218	Initial Resolution Regarding Redevelopment Revenue Bond Financing for Ambassador Enterprise, LLC. (4th Aldermanic District)
10219	Resolution authorizing an expenditure and approving a Cooperation Agreement with the City of Milwaukee for Tax Incremental District No. 59, Bronzeville Cultural and Entertainment District / 642 West North Avenue Project. (6th Aldermanic District)
10220	Resolution relative to application, acceptance, and funding of a Wisconsin Department of Natural Resources 2009 Brownfields Recovery Act Ready for Reuse Hazardous Substance grant for the remediation of Area F within the Century City redevelopment site. (7th Aldermanic District)
10221	Resolution authorizing a License Agreement for filming of Transformers 3 Movie at Building 65, at 3533 North 27th Street. (7th Aldermanic District)
10222	Resolution approving an amendment to the 2010 RACM Operating Budget.

- 10223** Resolution authorizing an agreement to place a Marquette graduate student (a "Trinity Fellow") at the Redevelopment Authority for an approximately twenty-one month term.
- 10224** Resolution to accept and approve the 2009 RACM audit and financial statements by Baker Tilly.
- 10225** Resolution authorizing a partial Certificate of Completion to Lisbon/North Community Development, LLC for the property at 4625 West North Avenue.
(15th Aldermanic District)
- Motion** 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.
- Motion** The Board may thereafter reconvene into open session.
- No Action** Action to authorize certain litigation related expenditures pertaining to Item #10.

If you require a copy of a resolution, please contact the Redevelopment Authority at (414) 286-5730.
