

# Redevelopment Authority of the City of Milwaukee

Regular Meeting of November 20, 2008

## SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
<b>10045</b>	Resolution facilitating the development of King Commons III by approving the blight designation and acquisition of the City-owned property and sale of Authority-owned in the 2700 Block of North Dr. Martin Luther King Drive and authorizing an Option to Purchase with Martin Luther King Community Development Corporation. <b>(6th Aldermanic District)</b>
<b>10046</b>	Resolution adopting the boundaries and Project Plan and approving a Cooperation Agreement for the Bishop's Creek Tax Incremental Financing District. <b>(1st &amp; 7th Aldermanic District)</b>
<b>10047</b>	Resolution approving the blight designation and acquisition of City-owned vacant lots and sale of an Authority-owned parcel in the vicinity of North Dr. Martin Luther King Drive and North 4th Street to Maures Development Group, LLC for affordable housing and mixed-use development. <b>(15th Aldermanic District)</b>
<b>10048</b>	Resolution authorizing a Certificate of Completion and return of the Performance Deposit for Willie J. Ellis for the property at 1634 North 23rd Street. <b>(15th Aldermanic District)</b>
<b>10049</b>	Resolution authorizing entering into a Portfolio Management Service Agreement with the Milwaukee Economic Development Corporation to provide loan servicing for RACM/TID and EPA Brownfields Revolving Loan Fund loans. <b>(All Aldermanic Districts)</b>
<b>10050</b>	Resolution to accept and fund Wisconsin Coastal Management Program 2009-10 Grant for Milwaukee River Site Plan Review Overlay District implementation related to education and outreach. <b>(1st, 3rd &amp; 6th Aldermanic District)</b>
	Presentation of the Northeast Side Area Plan. <b>(3rd, 4th &amp; 6th Aldermanic District)</b>

Presentation of the Southeast Side Area Plan.  
**(12th, 13th & 14th Aldermanic District)**

**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.

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

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11/21/2008