

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 15, 2007 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the January 18, 2007 regular meeting and the January 25, 2007 special meeting.

PUBLIC HEARING

- 1 Resolution accepting an Option to Purchase with Sunlite Building Corporation for 1320 West National Avenue and 1333 West Pierce Street for industrial development.
Project: Blight/13th & Pierce Submitted By: Real Estate
Aldermanic District: 12th Matt Haessly

PUBLIC HEARING

- 2 Resolution accepting an Offer to Purchase from Santoro Corporation for 1205 West Mount Vernon Avenue for development of an office/warehouse for its landscaping business.
Project: Menomonee River Valley "C" Submitted By: Real Estate
Aldermanic District: 4th Matt Haessly

PUBLIC HEARING

- 3 Resolution adopting the boundaries and Project Plan for the New Avenue Commerce Center Tax Incremental Financing District.
Project: TID/North 26th & West North Submitted By: Economic Development
Aldermanic District: 15th Jim Scherer

PUBLIC HEARING

- 4 Resolution approving the blight designation and acquisition of the privately owned properties at 1636, 1640 and 1646 North 14th Street and authorizing subsequent conveyance to the City of Milwaukee to facilitate expansion of its Sanitation Yard.
Project: 14th & Walnut Submitted By: Real Estate
Aldermanic District: 15th Dwayne Edwards

REGULAR BUSINESS

- 5 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Kathleen and Joseph Harrison for construction of a single-family home at 2331-2335 North 11th Street.
Project: Blight Elimination Submitted By: Real Estate
Aldermanic District: 6th Matt Haessly

REGULAR BUSINESS

- 6 Resolution approving an alternative site and building plan for a single-family home at 1647 North 16th Street.
Project: 17th & Walnut Submitted By: Real Estate
Aldermanic District: 15th Matt Haessly

REGULAR BUSINESS

- 7 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Jewel Food Stores Inc. for construction of a full service grocery and drug store at 2355 North 35th Street.

Project: Park West "B"
Aldermanic District: 15th

Submitted By: Real Estate
Matt Haessly

REGULAR BUSINESS

- 8 Resolution approving a contract with Godfrey and Kahn, S.C. for legal services in the 30th Street Industrial Corridor.

Project: 30th Street Corridor
Aldermanic District: various

Submitted By: Economic Development
Benjamin Timm

ADMINISTRATION

- 9 Resolution accepting the 2006 RACM Annual Report.

Project: Administration
Aldermanic District: N/A

Submitted By: Real Estate
Joel Brennan

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for March 15, 2007 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.