REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 19, 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 March 15, 2007 regular meeting and the March 22, 2007 special meeting.

PUBLIC HEARING

1 Resolution accepting the Option to Purchase from Milwaukee Habitat for Humanity, Inc. for the property at 540 West Concordia Avenue for residential construction.

Project: **North Green Bay Avenue/North 5th Street** **Submitted By:** Real Estate Dan Casanova

Aldermanic District: 6th

REGULAR BUSINESS

2 Resolution approving agreement for construction consulting services for Tax Incremental District No. 67 (The Brewery Project).

Project: **TID 67** **Submitted By:** Economic Development Jim Scherer

Aldermanic District: 4th

REGULAR BUSINESS

3 Resolution adopting the boundaries and Project Plan for the New Avenue Commerce Center Tax Incremental Financing District. (Note: Public hearing was held on February 15, 2007)

Project: **TID/North 26th & West North Avenue** **Submitted By:** Economic Development Jim Scherer

Aldermanic District: 15th

REGULAR BUSINESS

4 Resolution relative to the issuance of Redevelopment Authority Revenue Bonds at 5010 North 91st Street.(Fairmount Meadow Apartments Project)

Project: **Bonds** **Submitted By:** Economic Development Jim Scherer

Aldermanic District: 5th

REGULAR BUSINESS

5 Resolution relative to the issuance of Redevelopment Authority Revenue Bonds (Boulevard Apartments Project)

Project: **Bonds** **Submitted By:** Economic Development Jim Scherer

Aldermanic District: 4th

REGULAR BUSINESS

6 Resolution Regarding Redevelopment Revenue Bond Financing for HeartLove Place, Inc. at 3229 North Dr. Martin Luther King, Jr. Drive.

Project: **North Green Bay Avenue/West Ring Street** **Submitted By:** Economic Development Jim Scherer

Aldermanic District: 6th

REGULAR BUSINESS

7 Resolution approving a Cooperation and Development Agreement between the City of Milwaukee and 1707 Walnut LLC for Tax Incremental District No. 28.

Project: **TID 28/North 20th St. & West Walnut St.** **Submitted By:** Economic Development Maria Prioletta

Aldermanic District: 15th

REGULAR BUSINESS

8 Resolution approving a grant of $85,000 to North Avenue Community Development Corporation for the Toussaint Square development in Tax Incremental District No. 40.

Project: **TID 40/North 35th St. & West North Avenue** **Submitted By:** Economic Development Jim Sayers
Aldermanic District: 15th

REGULAR BUSINESS

9 Resolution authorizing a change in borrower from Ziegler Bence Partners 5, LLC, to Milwaukee Economic Development Corporation for a $1,250,000 Revolving Loan Fund loan for the former Milwaukee Stockyards project property at 1207-1325 West Canal Street in the Menomonee Valley.

Project: **Blight/Menomonee Valley "H"** **Submitted By:** Economic Development Dave Misky
Aldermanic District: 8th

REGULAR BUSINESS

10 Resolution authorizing a professional services contract with Menomonee Valley Partners, Inc. for refined sub-area plans, project management, design and engineering services, landscaping and other park support work in the Menomonee Valley Industrial Center and Community Park.

Project: **Milwaukee Road Shops** **Submitted By:** Economic Development Dave Misky
Aldermanic District: 8th

REGULAR BUSINESS

11 Resolution authorizing an amendment to a contract with Burkhart Construction Corporation for site activities required for preparing the Menomonee Valley Community Park.

Project: **Milwaukee Road Shops** **Submitted By:** Economic Development Dave Misky
Aldermanic District: 8th

REGULAR BUSINESS

12 Resolution authorizing an amendment to a contract with Edgerton Contractors, Inc. for site activities required for preparing the Menomonee Valley Community Park.

Project: **Milwaukee Road Shops** **Submitted By:** Economic Development Dave Misky
Aldermanic District: 8th

REGULAR BUSINESS

13 Resolution authorizing the development, negotiation and execution of a contract for landscape maintenance activities required for the Menomonee Valley Community Park.

Project: **Milwaukee Road Shops** **Submitted By:** Economic Development Dave Misky
Aldermanic District: 8th

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for May 17, 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.