

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 19, 2011 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the April 14, 2011 regular meeting.

PUBLIC HEARING

- 1 [Resolution approving Amendment No. 1 to the Redevelopment Plan for the Port of Milwaukee.](#)

Project: Port of Milwaukee Redevelopment Project Area **Submitted By:** Economic Development
Aldermanic District: 12th & 14th Dan Casanova

REGULAR BUSINESS

- 2 [Resolution Authorizing the Issuance of Redevelopment Revenue Refunding Bonds, Series 2011 \(Heartlove Place Project\).](#)

Project: North Green Bay Avenue/West Ring Street **Submitted By:** Economic Development
Aldermanic District: 6th James Scherer

REGULAR BUSINESS

- 3 [Resolution authorizing a Borrower amendment from Kaufmann LeSage to Milwaukee Fix, LLC for the RACM EPA Brownfield Revolving Loan Fund loan approved for the property at 538 South 2nd Street.](#)

Project: Blight/538 South 2nd Street **Submitted By:** Economic Development
Aldermanic District: 12th Tracy Luber

REGULAR BUSINESS

- 4 [Resolution authorizing up to a \\$200,000 subgrant for assessment and cleanup projects in the 30th Street Corridor from the RACM Brownfields Revolving Loan Fund received from grant funding from EPA.](#)

Project: 30th Street Corridor **Submitted By:** Economic Development
Aldermanic District: 4th, 7th and 15th Tracy Luber

REGULAR BUSINESS

- 5 [Resolution approving a contract with Foley & Lardner LLP for legal services in structuring and closing a New Market Tax Credit transaction that will financially benefit the Century City and Villard Library developments.](#)

Project: Century City/35th & Villard **Submitted By:** Real Estate
Aldermanic District: 1st & 7th Dave Misky

CLOSED SESSION

- 6 The Board may convene into closed session, pursuant to s. 19.85(1)(e) , 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 deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Discuss long-term strategy relating to Airline Yards (RACM's property), Phase 2 of Menomonee Valley Passage and Hank Aaron State Trail.

The Board will thereafter reconvene into open session.

Submitted By: City Attorney's Office
Gregg Hagopian

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for June 16, 2011, 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.