

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 21, 2009 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 16, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution adopting the boundaries and Project Plan for the City Lights Tax Incremental Financing District.
Project: City Lights TID
Aldermanic District: 8th
Submitted By: Economic Development
James Scherer

PUBLIC HEARING

- 2 Resolution approving the blight designation and acquisition of the privately owned properties at 1443 and 1445-47 South Muskego Avenue and authorizing a Redevelopment and Eminent Domain Contract with Pete's Marketplace, Inc.
Project: Blight/Muskego & Greenfield
Aldermanic District: 12th
Submitted By: Neighborhood Development Team
Dwayne Edwards

PUBLIC HEARING

- 3 Resolution approving the blight designation and acquisition of three privately owned properties in the vicinity of 26th & Hadley and authorizing subsequent conveyance to the City of Milwaukee to be included in the Option to Purchase with United Christian Church for development of United Townhomes.
Project: Blight/26th & Hadley
Aldermanic District: 7th & 15th
Submitted By: Real Estate
Elaine Miller

PUBLIC HEARING

- 4 Resolution approving the blight designation and acquisition of six privately owned properties and the adjacent City-owned vacant lots in the vicinity of 22nd & Clarke, 25th & Clybourn and 1st and Keefe to assemble sites for future development.
Project: Blight Elimination
Aldermanic District: 4th, 6th and 15th
Submitted By: Real Estate
Elaine Miller

REGULAR BUSINESS

- 5 Resolution amending terms of Redevelopment Authority Revenue Bonds (Schlitz Park Associates II project) Series 1998.
Project: Bonds
Aldermanic District: 3rd
Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 6 Resolution approving the First Amendment to Milwaukee River Hotel LLC Riverwalk Development Agreement to authorize an expenditure cost-adjustment and to allow reimbursements every 30 days for the property at 202 West Juneau Avenue.
Project: TID 48/Park East
Aldermanic District: 3rd
Submitted By: Economic Development
Allison Rozek

REGULAR BUSINESS

- 7 Resolution accepting an Offer to Sell submitted by Richard F. Dreyer & Diane Dreyer for the property at 2316-18 North 7th Street.
Project: 7th & Garfield (Bronzeville)
Aldermanic District: 6th
Submitted By: Neighborhood Development Team
Dwayne Edwards

REGULAR BUSINESS

- 8 Resolution accepting an Offer to Sell submitted by the Trustee for the Estate of Brenda L. Brantley under bankruptcy proceedings for the property at 2317-25 North 6th Street.

Project: 7th & Garfield (Bronzeville)

Submitted By: Neighborhood Development Team

Aldermanic District: 6th

Dwayne Edwards

REGULAR BUSINESS

- 9 Resolution approving an Amendment to the Sale and Development Agreement with Martin Luther King Economic Development Corporation to allow the Housing Authority of the City of Milwaukee to acquire two homes developed for the King Commons Homeownership Initiative.

Project: Hadley & 3rd/Blight

Submitted By: Real Estate

Aldermanic District: 6th

Elaine Miller

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for June 18, 2009 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.