

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
JUNE 19, 2008 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the May 15, 2008 regular meeting.

**PUBLIC HEARING**

- 1 Resolution authorizing acceptance of a purchase and sale agreement with Vineyard Business Park Development, LLC or assignees for 19 properties at 5th and Vine for mixed-use development.

**Project:** 5th & Vine  
**Aldermanic District:** 6th

**Submitted By:** Real Estate  
Matt Haessly

**PUBLIC HEARING**

- 2 Resolution approving the conveyance of 502-04 West Cherry Street to the Milwaukee Economic Development Corporation for environmental remediation, demolition and redevelopment.

**Project:** Haymarket Square  
**Aldermanic District:** 6th

**Submitted By:** Economic Development  
Karen Dettmer

**PUBLIC HEARING**

- 3 Resolution authorizing the preferred remedial cleanup action option at 502-04 West Cherry Street where United States Environmental Protection Agency funds will be utilized for remediation.

**Project:** Haymarket Square  
**Aldermanic District:** 6th

**Submitted By:** Economic Development  
Karen Dettmer

**REGULAR BUSINESS**

- 4 Resolution authorizing up to a \$740,000 loan to the Milwaukee Economic Development Corporation from the United States Environmental Protection Agency Brownfields Cleanup Revolving Loan Fund.

**Project:** Haymarket Square  
**Aldermanic District:** 6th

**Submitted By:** Economic Development  
Karen Dettmer

**REGULAR BUSINESS**

- 5 Resolution relative to the issuance of Redevelopment Authority Revenue bonds for the financing and refinancing of Wisconsin Housing Preservation Corporation.

**Project:** Bond  
**Aldermanic District:** 4th,10th & 14th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 6 Resolution approving a grant to the Badger Mutual Insurance Company for the purposes of expanding a neighborhood security camera network.

**Project:** TID 27 (Clarke Square Mega Mart)  
**Aldermanic District:** 12th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 7 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Brian DeLorenzo for the property at 2018 North 2nd Street.

**Project:** Brewers' Hill  
**Aldermanic District:** 6th

**Submitted By:** Real Estate  
Matt Haessly

**REGULAR BUSINESS**

REDEVELOPMENT AUTHORITY AGENDA

JUNE 19, 2008

PAGE 2

- 8 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Botanas LLC for the property at 826 South 5th Street.

**Project:** 5th & Walker  
**Aldermanic District:** 12th

**Submitted By:** Real Estate  
Matt Haessly

**REGULAR BUSINESS**

- 9 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Capitol Crossing, LLC for the property at 225 West Capitol Drive and the northern portion of 3901 North 2nd Street.

**Project:** Blight Elimination/Riverworks  
**Aldermanic District:** 6th

**Submitted By:** Real Estate  
Matt Haessly

**REGULAR BUSINESS**

- 10 Resolution relative to the application, acceptance, and funding of a U.S. Department of Housing and Urban Development Economic Development Initiative-Special Projects Grant.

**Project:** 30th Street Corridor  
**Aldermanic District:** 7th

**Submitted By:** Real Estate  
Benjamin Timm

**REGULAR BUSINESS**

- 11 Resolution regarding a contract for economic development research.

**Project:** Contract  
**Aldermanic District:** 1st, 4th, 7th & 15th

**Submitted By:** Commissioner  
Martha Brown

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for July 17, 2008 at 1:30 P.M., 1<sup>st</sup> 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.