

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
JULY 14, 2011 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 June 16, 2011 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving the Second Amendment to Project Plan for Tax Incremental Financing District No. 48 (Park East).

**Project:** TID 48/Park East

**Aldermanic District:** 3rd, 4th & 6th

**Submitted By:** Economic Development  
James Scherer

**PUBLIC HEARING**

- 2 Resolution approving the First Amendment to Project Plan for Tax Incremental Financing District No. 49 (Cathedral Place).

**Project:** TID 49/Cathedral Place

**Aldermanic District:** 4th

**Submitted By:** Economic Development  
Dan Casanova

**REGULAR BUSINESS**

- 3 Initial Resolution relative to the issuance of Redevelopment Authority Revenue Bonds for TMB Development Corp. for the Iron Block building at 205 East Wisconsin Avenue.

**Project:** Bonds

**Aldermanic District:** 3rd

**Submitted By:** Economic Development  
Dan Casanova

**REGULAR BUSINESS**

- 4 Resolution authorizing the preferred remedial cleanup action option at 1027 North Edison Street where an EPA Brownfields Cleanup Grant will be utilized for remediation.

**Project:** Edison & Highland

**Aldermanic District:** 4th

**Submitted By:** Environmental Team  
Karen Dettmer

**ADMINISTRATION**

- 5 Acceptance and approval of the 2010 RACM audit and financial statements by Baker Tilly.

**Submitted By:** Finance & Administration  
Sandra Rotar

**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 may thereafter reconvene into open session.

**Submitted By:** City Attorney's Office  
Gregg Hagopian

REDEVELOPMENT AUTHORITY AGENDA

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**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for August 18, 2011, 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.**



**Department of City Development**

City Plan Commission  
Neighborhood Improvement  
Development Corporation  
Redevelopment Authority

**Rocky Marcoux**  
Commissioner

**Martha L. Brown**  
Deputy Commissioner

July 12, 2011

**The following item is added to the Agenda for the July 14, 2011 regular meeting of the Redevelopment Authority of the City of Milwaukee:**

**AGENDA ADDITION**

**Regular Business**

- 3A. **Resolution giving preliminary approval to the issuance of revenue bonds on behalf of USL Phase I Land LLC to finance redevelopment of the property located at 455 East Pleasant Street with multifamily housing.**

**Aldermanic District:** 3rd

**Submitted by:** Economic Development  
James Scherer

Notice given at 9:00 A.M., July 12, 2011

David P. Misky  
Assistant Executive Director-Secretary  
Redevelopment Authority of the  
City of Milwaukee

**UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH SIGN LANGUAGE INTERPRETERS OR OTHER AUXILIARY AIDS.**