

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
AUGUST 16, 2007 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 July 19, 2007 regular meeting.

**PUBLIC HEARING**

- 1 Resolution adopting the boundaries and Project Plan for the Mitchell Street Tax Incremental Financing District.

**Project:** Mitchell TIF  
**Aldermanic District:** 12th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 2 Resolution authorizing execution of First Amendment to Letter of Credit and Reimbursement Agreement (Cathedral Place Parking Facility Revenue Bonds).

**Project:** Bonds  
**Aldermanic District:** 4th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 3 Resolution authorizing the application, acceptance, and funding of a Wisconsin Department of Natural Resources Ready for Reuse Grant to assist in remediation of 2235 W North Ave, 2239 N 21st St, and 2102 W Garfield Ave.

**Project:** North 20th and West Brown Streets  
**Aldermanic District:** 15th

**Submitted By:** Economic Development  
Dave Misky

**REGULAR BUSINESS**

- 4 Resolution authorizing Certificates of Completion for various Redevelopment Authority projects.

**Project:** Certificate of Completion  
**Aldermanic District:** all

**Submitted By:** Real Estate  
Matt Haessler/Dan Casanova

**REGULAR BUSINESS**

- 5 Resolution accepting Offers to Sell for spot acquisition in the vicinity of 14th & Walnut Street.

**Project:** 14th & Walnut  
**Aldermanic District:** 15th

**Submitted By:** Real Estate  
Dwayne Edwards

**CLOSED SESSION**

- 6 Upon motion duly made and carried, the Board may convene in closed session pursuant to Sec. 19.85 (1) (g) Wis. Stats. To confer with legal counsel regarding pending and/or actual litigation involving the Redevelopment Authority, including RACM v. Baken Investments and Paul Bachowski, Gerald Loebel d/b/a Custom Marble v. RACM, and VFW v. RACM.

**Submitted By:** City Attorney  
Gregg Hagopian

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for September 20, 2007 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.