

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 15, 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 August 25, 2011 regular meeting.

PUBLIC HEARING

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with J.F. Ahern Co. for development of a regional office and fabricating facility in the former Milwaukee Road Shops Redevelopment Project Area.

Project: Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

PUBLIC HEARING

- 2 Resolution authorizing up to a \$490,000 loan from the EPA Brownfield Revolving Loan Fund (in addition to the \$500,000 loan outstanding) to River Corner, LLC c/o Paul Davis Restoration to be used on properties at 1930-1966 S. 4th Street.

Project: Blight/KK River
Aldermanic District: 12th

Submitted By: Economic Development
Tracy Luber

PUBLIC HEARING

- 3 Resolution changing the acquisition status of the former Garfield Elementary School at 2215 North 4th Street, authorizing an Offer to Purchase with the Milwaukee Board of School Directors and authorizing a Cooperation Agreement with Milwaukee Public Schools for property maintenance.

Project: 7th & Garfield (Bronzeville)
Aldermanic District: 6th

Submitted By: Neighborhood Development
Deshea Agee

REGULAR BUSINESS

- 4 Resolution approving a first amendment to a Cooperation, Reimbursement, and Redevelopment Agreement (Harley-Davidson Museum Project).

Project: Menomonee Valley "K"
Aldermanic District: 12th

Submitted By: City Attorney's Office
Thomas Gartner

REGULAR BUSINESS

- 5 Resolution approving a first amendment to a contract with Foley & Lardner LLP for legal services and approving additional contracts and disbursements for legal and professional services to be incurred in conjunction with closing a New Markets Tax Credit transaction that will financially benefit the Century City and Villard Library developments.

Project: Century City/35th & Villard
Aldermanic District: 1st & 7th

Submitted By: Real Estate
David Misky

REGULAR BUSINESS

- 6 Resolution approving a loan of up to \$14,000,000 in conjunction with a New Markets Tax Credit transaction that will financially benefit the Century City and Villard Library developments.

Project: Century City/35th & Villard
Aldermanic District: 1st & 7th

Submitted By: City Attorney's Office
Thomas Gartner

REGULAR BUSINESS

- 7 Resolution approving an amendment to the Valley Passage Easement regarding the Hank Aaron State Trail and the Pierce Street Crossing.

Project: Milwaukee Road Shops

Aldermanic District: 8th

Submitted By: City Attorney's Office

Gregg Hagopian

REGULAR BUSINESS

- 8 Resolution authorizing an amendment to a contract with Prism Technical Management & Marketing Services, LLC for compliance monitoring services at Century City.

Project: 35th & Capitol (Century City)/TID No. 74

Aldermanic District: 7th

Submitted By: Real Estate

Benjamin Timm

ADJOURNMENT

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