

REGULAR BUSINESS

- 7 Resolution authorizing the preferred remedial cleanup action option at the 104 East Nash Street, 401-441 West Wisconsin Avenue, and 2227 North 31st Street properties where EPA Brownfields Cleanup Grants will be utilized for remediation.

Project: Downtown, Harambee, 30th Street Corridor **Submitted By:** Environmental Team
Karen Dettmer

Aldermanic District: 4th, 6th & 15th

REGULAR BUSINESS

- 8 Resolution relative to application, acceptance, and funding of brownfield grant applications to the United States Environmental Protection Agency for assessment and remediation of various Brownfields throughout the City of Milwaukee.

Project: City-wide **Submitted By:** Environmental Team
Karen Dettmer

Aldermanic District: City-wide

REGULAR BUSINESS

- 9 Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant for assessment and demolition of various Brownfields throughout the City of Milwaukee.

Project: City-wide **Submitted By:** Environmental Team
Karen Dettmer

Aldermanic District: City-wide

REGULAR BUSINESS

- 10 Resolution authorizing the Authority to enter into a contract for audit services.

Project: TID 49 (Cathedral Place) **Submitted By:** Budget
Joe'Mar Hooper

Aldermanic District: 4th

REGULAR BUSINESS

- 11 Communication on Century City Budget and Century City Chronicles.

Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Commissioner's Office
Rocky Marcoux

Aldermanic District: 7th

CLOSED SESSION

- 12 The Board may convene into closed session, pursuant to s. 19.85(1)(g) , 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 litigation in which it is or is likely to become involved.

The Board may thereafter reconvene into open session.

Submitted By: City Attorney's Office
Gregg Hagopian

REGULAR BUSINESS

- 13 Action regarding VFW proposal submitted to Lois Smith dated August 23, 2010, and direction on collection efforts following U.S. Supreme Court's June 21, 2010 denial of VFW's petition for review.

Submitted By: City Attorney's Office
Gregg Hagopian

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for October 21, 2010, 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.