

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
SEPTEMBER 17, 2009 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 August 20, 2009 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving the boundaries and Project Plan for the South 27th Street and West Howard Avenue Tax Incremental Financing District.  
**Project: TID (27th & Howard)** **Submitted By:** Economic Development  
**Aldermanic District: 13th** James Scherer

**PUBLIC HEARING**

- 2 Resolution authorizing additional funding for TID #48 (Park East) and approving the Terms of a Development Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and Moderne, LLC.  
**Project: TID #48 (Park East)** **Submitted By:** Economic Development  
**Aldermanic District: 4th** Allison Rozek

**PUBLIC HEARING**

- 3 Resolution approving the blight designation and acquisition of privately owned property at 1922-24 North 39th Street and the adjacent City-owned vacant lot to assemble land for future development.  
**Project: Blight Elimination/Washington Park** **Submitted By:** Real Estate  
**Aldermanic District: 15th** Elaine Miller

**PUBLIC HEARING**

- 4 Resolution approving the blight designation and acquisition of the City-owned brownfield at 1027 North Edison Street as a condition of the EPA Brownfield Clean Up Grant application, accepting assignment of the Option to Purchase with Edison Green, LLC for commercial development and authorizing utility and access easements with the City of Milwaukee.  
**Project: Blight Elimination/Edison & Highland** **Submitted By:** Economic Development  
**Aldermanic District: 4th** Dan Casanova

**REGULAR BUSINESS**

- 5 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 71 Mitchell Street/608 West Mitchell Street Project.  
**Project: TID 71 (Mitchell Street)** **Submitted By:** Economic Development  
**Aldermanic District: 12th** James Scherer

**REGULAR BUSINESS**

- 6 Resolution to accept and fund a Wisconsin Department of Commerce Blight Elimination and Brownfield Redevelopment Grant for Redevelopment of the Former Tower Automotive Facility.  
**Project: 35th/Capitol** **Submitted By:** Real Estate  
**Aldermanic District: 7th** Benjamin Timm

**REGULAR BUSINESS**

- 7 Resolution approving and authorizing the solicitation of proposals and entering into a contract for compliance monitoring services.

**Project:** 35th/Capitol  
**Aldermanic District:** 7th

**Submitted By:** Real Estate  
Benjamin Timm

**REGULAR BUSINESS**

- 8 Resolution extending the Purchase and Sale Agreement with Sixth and Vine LLC for the properties in Phase I of the Vineyard Business Park Development.

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

**Submitted By:** Real Estate  
Matt Haessly

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for October 15, 2009, 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.**