

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 18, 2007 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the September 20, 2007 regular meeting.

PUBLIC HEARING

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with HSI Development Partners, LLC for development of a corporate office and manufacturing facility for Derse, Inc.

Project: Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Economic Development
Dave Misky

REGULAR BUSINESS

- 2 Resolution regarding Redevelopment Revenue Bond Financing for Wisconsin Correctional Foundation, Inc. for the property at 3716-34 West Wisconsin Avenue.

Project: Bonds
Aldermanic District: 15th

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 3 Resolution approving a Riverwalk Development Agreement among First Place Milwaukee, LLC, Key Bridge Group, the City of Milwaukee and the Redevelopment Authority to share in total eligible costs of constructing the Riverwalk adjoining the property at 106 West Seeboth Street.

Project: TID #68/Fifth Ward-First Place
Aldermanic District: 12th

Submitted By: Economic Development
Allison Rozek

REGULAR BUSINESS

- 4 Resolution approving a Development Agreement among USL Land LLC, the City of Milwaukee and the Redevelopment Authority to share in total eligible costs of constructing the Riverwalk adjoining the property at 1531 North Water Street and other public infrastructure associated with the site.

Project: TID #48/Park East
Aldermanic District: 3rd

Submitted By: Economic Development
Allison Rozek

ADMINISTRATION

- 5 Resolution approving a contract with Vandewalle and Associates for economic development planning and consultation.

Project: Multiple
Aldermanic District: Multiple

Submitted By: Commissioner's Office
Martha Brown

ADMINISTRATION

- 6 Resolution commending Joel T. Brennan for his service to the Redevelopment Authority of the City of Milwaukee.

Project: N/A
Aldermanic District: N/A

Submitted By: Real Estate
Dan Casanova

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 15, 2007 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.