

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 20, 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 September 15, 2011 regular meeting.

REGULAR BUSINESS

- 1 Initial Resolution Regarding Midwestern Disaster Area Revenue Bond Financing for J. F. Ahern Co.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 8th James Scherer

REGULAR BUSINESS

- 2 Resolution authorizing Van Buren Management, Inc., to solicit bids and award contracts for certain painting and other repairs at the Cathedral Place Parking Structure, 720 E. Wells Street.
Project: TID No. 49 (Cathedral Place Parking Structure) **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 3 Resolution authorizing Certificates of Completion for the Heart and Hope and Franklin Square Apartments.
Project: Green Bay-5th, Hopkins-Teutonia and Blight Elimination **Submitted By:** Real Estate
Aldermanic District: 6th & 15th Matthew Haessly

REGULAR BUSINESS

- 4 Resolution authorizing an amendment to a contract for unarmed security guard service at Century City.
Project: 35th & Capitol (Century City)/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

REGULAR BUSINESS

- 5 Resolution authorizing a second amendment to a contract between the Redevelopment Authority and Precision Consulting for the maintenance of various databases.
Submitted By: Commissioner's Office
Martha Brown

ADMINISTRATION

- 6 Resolution regarding payment of 5.5% pension contribution by Redevelopment Authority employees.
Submitted By: Commissioner's Office
Martha Brown

CLOSED SESSION

- 7 The Board may convene into closed session, pursuant to s. 19.85(1)(e) , 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 deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discuss long-term strategy relating to Airline Yards (RACM's property), Phase 2 of Menomonee Valley Passage and Hank Aaron State Trail.

The board will thereafter reconvene into open session

Submitted By: City Attorney's Office
Gregg Hagopian

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for November 17, 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.