

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 19, 2009 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the October 15, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the blight designation and acquisition of the privately owned properties at 1918 North 39th Street and 4518-20 West Lisbon Avenue and the adjoining City-owned vacant lots.
Project: Blight Elimination/Washington Park **Submitted By:** Real Estate
Aldermanic District: 15th Elaine Miller

REGULAR BUSINESS

- 2 Initial Resolution Regarding Redevelopment Revenue Bond Financing for McKinley Avenue, LLC.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 6th James Scherer

REGULAR BUSINESS

- 3 Initial Resolution Regarding Redevelopment Revenue Bond Financing for River Corner LLC.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 12th James Scherer

REGULAR BUSINESS

- 4 Initial Resolution Regarding Redevelopment Revenue Bond Financing for Park East Square, LLC.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 3rd James Scherer

REGULAR BUSINESS

- 5 Bond Resolution Authorizing Redevelopment Authority of the City Of Milwaukee Refunding Revenue Bonds, Series 2009 (YMCA of Metropolitan Milwaukee) in an amount not to exceed \$21,000,000.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 15th James Scherer

REGULAR BUSINESS

- 6 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 the former Tower Automotive site (Century City) in the City of Milwaukee.
Project: 35th and Capitol **Submitted By:** Real Estate
Aldermanic District: 7th Tory Kress

REGULAR BUSINESS

- 7 Resolution authorizing a Certificate of Completion to MVIC Development, LLC for its development of the Caleffi N.A., Inc. Project at 3883 West Milwaukee Road.
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th Dave Misky

REGULAR BUSINESS

- 8 Resolution authorizing a Certificate of Completion to Mulhaney Properties, LLC for its development of the Badger Railing Project at 3880 West Milwaukee Road.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th Dave Misky

REGULAR BUSINESS

- 9 Resolution authorizing a Certificate of Completion to VALTAY, LLC for its development of the Taylor Dynamometer Project at 3602 West Wheelhouse Road.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th Dave Misky

REGULAR BUSINESS

- 10 Resolution authorizing a contract for electrical services at the former Tower Automotive property.

Project: 35th & Capitol/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

REGULAR BUSINESS

- 11 Resolution authorizing a contract for compliance monitoring services at the former Tower Automotive property.

Project: 35th & Capitol/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

REGULAR BUSINESS

- 12 Resolution authorizing a contract with the 30th Street Industrial Corridor Corporation for professional services to attract industrial real estate users.

Project: Blight/30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 1st, 4th, 7th, and 15th Kein Burton

REGULAR BUSINESS

- 13 Resolution accepting Offers to Sell for 2009 Spot Acquisitions.

Project: Blight Elimination/Avenues West, **Submitted By:** Real Estate
Walnut Hill & Park West Dwayne Edwards
Aldermanic District: 4th, 7th & 15th

REGULAR BUSINESS

- 14 Presentation of the West Side Area Plan.

Project: **Submitted By:** Planning
Aldermanic District: 2nd, 5th, 7th, 9th, 10th & 15th Janet Grau

ADMINISTRATION

- 15 Introduction of proposed Villard Square Library Project and use of New Market Tax Credits.

Project: 35th & Villard **Submitted By:** Economic Development
Aldermanic District: 1st Clifton Crump

ADJOURNMENT

Motion to adjourn and to schedule the next annual and regular meeting for December 17, 2009, at 1:30 P.M., at Palermo's Villa, 3301 West Canal Street.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.