REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 15, 2009 AT 1:30 P.M.
PALERMOS VILLA, 3301 WEST CANAL STREET

AGENDA

TOUR OF FACILITY/WORKING LUNCH (12:30 A.M. – 1:15 P.M.)

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

REGULAR AND ANNUAL MEETING (1:30 P.M.)

REGULAR MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES
Motion approving Minutes of the November 17, 2009 special meeting and the November 19, 2009 regular meeting.

PUBLIC HEARING

1 Resolution approving the conveyance of 3525 North 1st Street to the City of Milwaukee for inclusion in the Offer to Purchase with Milwaukee Habitat for Humanity, Inc.
Project: **Blight Elimination/1st & Keefe** **Submitted By:** Real Estate
Aldermanic District: 6th Elaine Miller

REGULAR BUSINESS

2 Resolution allocating the 2009 Commercial Revitalization Deductions to qualifying businesses that have completed commercial new construction or substantial renovation projects within Milwaukee's Renewal Community.
Project: **Renewal Community** **Submitted By:** Economic Development
Aldermanic District: Multiple Alyssa Remington

REGULAR BUSINESS

3 Resolution making an order providing for laying out, relocation, and improvement of Spot Acquisition Projects.
Project: **Blight Elimination/Park West & Washington Park** **Submitted By:** Real Estate Dwayne Edwards
Aldermanic District: 15th

REGULAR BUSINESS

4 Resolution authorizing service of Jurisdictional Offer and making an Award of Damages for properties at 2810-12 North 28th Street and 2210 North 32nd Street.
Project: **Blight Elimination/Park West & Walnut Hill** **Submitted By:** Real Estate Dwayne Edward
Aldermanic District: 15th

REGULAR BUSINESS

5 Resolution authorizing a Certificate of Completion to Park Terrace, LLC for its row houses and bluff home development at 2029-59 North Commerce Street.
Project: **Beerline "B"** **Submitted By:** Real Estate
Aldermanic District: 6th Elaine Miller

REGULAR BUSINESS

6 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

7 Resolution authorizing a contract for unarmed security guard service at the former Tower Automotive property.
Project: 35th & Capitol/TID No. 74 **Submitted By:** Real Estate
Aldermanic District: 7th Benjimin Timm

REGULAR BUSINESS

8 Resolution approving an easement with WE Energies at 300 East Florida Street.
Project: Water & National (Florida Yards) **Submitted By:** Real Estate
Aldermanic District: 12th Elaine Miller

ADMINISTRATION

9 Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the creation of real estate databases.
Project: Contract **Submitted By:** Real Estate
Aldermanic District: N/A Dave Misky

ADMINISTRATION

10 Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the maintenance of various databases.
Project: Contract **Submitted By:** Real Estate
Aldermanic District: N/A Dave Misky

REGULAR BUSINESS

11 Presentation of the Southwest Side Plan.
Project: **Submitted By:** Planning
Aldermanic District: 8th & 11th, 13th and 14th Mike Maierle

REGULAR BUSINESS

12 Presentation of the Near North Side Plan.
Project: **Submitted By:** Planning
Aldermanic District: 1st & 6th, 7th and 15th Bob Harris

CLOSED SESSION

13 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
Danielle Bergner

REGULAR BUSINESS

14 Action to authorize certain litigation related expenditures pertaining to Item #13.
Project: **Submitted By:**
Aldermanic District:

ANNUAL MEETING

ADMINISTRATION

15 Annual election of the chair and vice chair.
Project: Administration **Submitted By:** Real Estate
Aldermanic District: N/A Dave Misky

ADMINISTRATION

16 Resolution approving the 2010 meeting schedule.

Project: Administration **Submitted By:** Real Estate
Aldermanic District: N/A Dave Misky

ADMINISTRATION

17 Resolution approving the 2010 RACM Operating Budget.

Project: Administration **Submitted By:** Budget
Aldermanic District: N/A Joe'Mar Hooper

ADMINISTRATION

18 Resolution commending Commissioner Kenneth Johnson for 10 years of service to the Redevelopment Authority of the City of Milwaukee.

Project: N/A **Submitted By:** Real Estate
Aldermanic District: N/A Dave Misky

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for **January 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.