

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 15, 2011 AT 1:30 P.M.
VILLARD SQUARE BRANCH LIBRARY, 5190 NORTH 35TH STREET**

AGENDA

TOUR OF FACILITY/WORKING LUNCH (12:30 P.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, 2011 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing an Option to Purchase with Heartland Housing, Inc. for the property at 320 to 328 East Center Street and 2721 to 2733 North Buffum Street for a supportive housing development in the Harambee neighborhood.
Project: Blight Elimination/Buffum-Center **Submitted By:** Real Estate
Aldermanic District: 6th Yves LaPierre

REGULAR BUSINESS

- 2 Resolution authorizing a one-year extension and increasing the total contract price for the umbrella contract for environmental contracting and consulting services.
Aldermanic District: All **Submitted By:** Environmental Team
Karen Dettmer

REGULAR BUSINESS

- 3 Resolution approving amendment to Cooperation, Contribution, and Development Agreement for Tax Incremental District No. 64 (Direct Supply), in the 9th Aldermanic District.
Project: TID 64 (Direct Supply) **Submitted By:** Real Estate
Aldermanic District: 9th David Misky

CLOSED SESSION

- 4 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

REGULAR BUSINESS

- 5 Resolution approving a Term Sheet, and entry into a Master Agreement and related documents, including easements, for Airline Yards parcel to be used as a public park including Hank Aaron State Trails.
Project: Milwaukee Road Shops – Airline Yards **Submitted By:** City Attorney's Office
Aldermanic District: 8th Gregg Hagopian

Annual Meeting

ADMINISTRATION

- 6 Annual election of the chair and vice chair.
Submitted By: Real Estate
David Misky

ADMINISTRATION

- 7 Resolution approving the 2012 meeting schedule.
Submitted By: Real Estate
David Misky

ADMINISTRATION

- 8 Resolution approving the 2012 Redevelopment Authority of the City of Milwaukee Operating Budget.
Submitted By: Budget
Sandra Rotar

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 19, 2012, 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.



Department of City Development

City Plan Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

December 13, 2011

The following items are added to the Agenda for the December 15, 2011 regular and annual meeting of the Redevelopment Authority of the City of Milwaukee:

AGENDA ADDITIONS

Regular Business

- 3A. **Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the maintenance and transition of maintenance of various databases through the end of January, 2012.**

Submitted by: Commissioner's Office
Martha Brown

- 3B. **Resolution consenting to the sale to and assignment of the Agreement for Sale for the property at 4701-17 West Lisbon Avenue to Lisbon North LLC.**

Project: Blight Elimination/
Lisbon & North

Aldermanic District: 15th

Submitted by: Real Estate
Elaine Miller

- 3C. **Resolution authorizing the application, acceptance, and funding of grants for the restoration of a wetland at the former Grand Trunk Railroad site, from the Fund for Lake Michigan, the Wisconsin Coastal Management Program, the U.S. Great Lakes Restoration Initiative or some combination thereof.**

Project: Port of Milwaukee
Aldermanic District: 14th

Submitted by: Planning
Michael Maierle

Notice given at 1:00 P.M., December 13, 2011

David P. Misky
Assistant Executive Director-Secretary
Redevelopment Authority of the
City of Milwaukee

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH SIGN LANGUAGE INTERPRETERS OR OTHER AUXILIARY AIDS.