

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
FEBRUARY 21, 2008**

**MINUTES**

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The Redevelopment Authority of the City of Milwaukee held a regular meeting at 1:30 p.m. in the 1<sup>st</sup> Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

**MEMBERS PRESENT:** Commissioner Robert B. Rondini, Vice Chair  
Commissioner Kenneth L. Johnson  
Commissioner Alderman Willie Wade  
Commissioner Sernorma Mitchell  
Commissioner Lois A. Smith  
Commissioner Bill Schwartz

**MEMBERS EXCUSED:** Commissioner Kathryn M. West, Chair

**ALSO IN ATTENDANCE:** David P. Misky, Assistant Executive Director-Secretary

After the Pledge of Allegiance and Roll Call, The Vice Chair asked for a motion to adopt the Minutes of the January 17, 2008 meeting. Hearing no corrections or objection, the minutes were adopted by consensus.

**Item 1, Regular Business**

Resolution regarding redevelopment revenue bond financing for HSI Industrial I, LLC. for the property at 3800 West Canal Street. (8th Aldermanic District; submitted by Economic Development)

Jim Scherer of the Economic Development staff stated that HSI is the developer for Derse Corporation. Up to \$11 million in taxable bonds will be issued for financing this project. He gave a brief summary of Derse and their operations.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays. Adopted resolution is No. 9986.

**Item 2, Regular Business**

Resolution making an order providing for laying out, relocation and improvement of the Spot Acquisitions at 3478 West Hopkins Street and 4250 North 35th Street and 4260-4300 North 35th Street. (1st Aldermanic District; submitted by City Attorney)

Gregg Hagopian of the City Attorney's office said that this resolution will approve a relocation order which will help the eminent domain process get started.

Steve Chernof, attorney at Godfrey & Kahn, explained how they are still negotiating with the owner of the properties.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays with Commissioner Wade abstaining. Adopted resolution is No. 9987.

**Item 3, Regular Business**

Resolution approving a First Amendment to lease and easement agreement among the Milwaukee Rowing Club and the Redevelopment Authority as it relates to the taxi dock system located at 1990 North Commerce Street. (6th Aldermanic District; submitted by Economic Development)

Alyssa Elver of the Economic Development team explained that the Redevelopment Authority leased the Row Club building to the Milwaukee Rowing Club. The amendment to this lease includes the conditions that the Milwaukee Rowing Club will remove and reinstall the upstream dock, remove the downstream dock, and remove damaged poles from both docks. The Redevelopment Authority will reimburse the Milwaukee Rowing Club for up to \$10,000 of their expenses.

Gary Ahrens of the Milwaukee Rowing Club gave the history of the City's interest in establishing a good location for them.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays with Commissioner Mitchell abstaining. Adopted resolution is No. 9988.

**Item 4, Regular Business**

Resolution approving a Riverwalk Development agreement for construction of a Riverwalk segment adjoining the property at 1858 North Commerce Street. (6th Aldermanic District; submitted by Economic Development)

Alyssa Elver of the Economic Development team mentioned that there had been conflicting opinions between the City and the Brewers Point Apartments located at 1858 North Commerce Street on constructing the Riverwalk. The Riverwalk was never completed.

It will now be constructed by the Department of Public Works and owned and maintained by the Brewers Point apartments. The agreement is for sharing of costs in the construction.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 9989.

**Item 5, Regular Business**

Resolution authorizing a contract with Dienhart Computer Consulting Inc. to provide professional computer consulting services for RACM. (Submitted by Budget)

Roger Rick of the Budget staff said that Dienhart Computer Consulting has done network assistance work in the past. This is a formal contract for one year with an option to renew the contract for two one-year extensions.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays. Adopted resolution is No. 9990.

**Item 6, Regular Business**

Resolution authorizing a contract with Berns Office Systems to complete the remodeling of the third floor of the 809 North Broadway building. (Submitted by Budget)

Tom Croasdaile of the Budget staff said that Berns Office Systems was considered for remodeling the third floor after a bidding process. The Redevelopment Authority can save on the remodeling costs by working with this developer.

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Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays.  
Adopted resolution is No. 9991.

**Item 7, Administration**

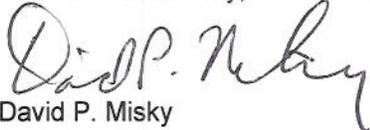
Resolution commending Thomas M. Croasdaile for his service to the Redevelopment Authority of the City of Milwaukee. (Submitted by Real Estate)

Robert Rondini, Vice Chair of the Redevelopment Authority, read the commendment resolution for Tom Croasdaile.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 6 ayes - 0 nays.  
Adopted resolution is No. 9992.

**ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner Johnson to schedule the next regular meeting for March 20, 2008, at 1:30 P.M., 1<sup>st</sup> Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin, and, to adjourn. The motion carried without objection.



David P. Misky  
Assistant Executive Director-Secretary

NOTE: A verbatim transcript of the public hearing is incorporated and made a part hereof by reference as if fully set forth herein. A copy is available upon request.