

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
MAY 15, 2008**

MINUTES

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

MEMBERS PRESENT: Commissioner Kathryn M. West, Chair
Commissioner Kenneth L. Johnson
Commissioner Alderman Willie Wade
Commissioner Lois A. Smith
Commissioner Bill Schwartz

MEMBERS EXCUSED: Commissioner Robert B. Rondini
Commissioner Sernorma Mitchell

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

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

Item 1, Regular Business

Resolution relative to application, acceptance, and funding of a U. S. Department of Housing and Urban Development Economic Development Initiative Grant for the City of Milwaukee. (12th Aldermanic District; submitted by Neighborhood Business Development)

Deshea Agee of the Neighborhood Business Development staff said that this grant will help fund the redevelopment of commercial areas along the area of Vliet Street between 12th and 17th.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10005.

Item 2, Regular Business

Resolution relative to application, acceptance, and funding of a U. S. Department of Housing and Urban Development Economic Development Initiative Grant for the City of Milwaukee. (6th Aldermanic District; submitted by Neighborhood Business Development)

Deshea Agee of the Neighborhood Business Development team stated that this grant will aid in the redevelopment of the former Garfield Avenue School in the Bronzeville Cultural Center. They are drafting a request for proposal for a feasibility study for the school. Community Design Solutions is looking to develop a streetscape plan for the areas of 4th and 7th Street along North Avenue and redevelop properties that are owned by the Redevelopment Authority.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10006.

Item 3, Regular Business

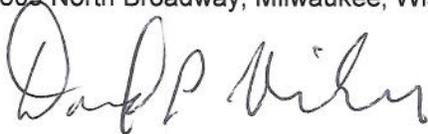
Resolution authorizing certificates of completion to Mt. Zion Land Development Corporation for the properties at 2121-51 North 2nd Street and 2152 North Dr. Martin Luther King Jr. Drive. (6th Aldermanic District; submitted by Real Estate)

Dave Misky of the Real Estate staff that the City Attorney's office recognized that the certificates of completion were approved by the Redevelopment Authority for both phases of the project but were never registered for the owner.

Commissioner Johnson moved for adoption of the resolution and it carried by a vote of 5 ayes - 0 nays. Adopted resolution is No. 10007.

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 **June 19, 2008**, at 1:30 P.M., 1st 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.