

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
SPECIAL MEETING
JULY 23, 2010**

MINUTES

The Redevelopment Authority of the City of Milwaukee held a special meeting at 9:00 a.m. in the 1st Floor Board Room, 809 North Broadway, Milwaukee, Wisconsin.

MEMBERS PRESENT: Commissioner Lois A. Smith, Chair
 Commissioner Bill Schwartz, Vice Chair
 Commissioner Kathryn M. West
 Commissioner Alderman Willie C. Wade
 Commissioner Ken Munson (via phone)

MEMBERS EXCUSED: Commissioner Robert B. Rondini

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

Item 1, Closed Session

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 Authority entered closed session for a discussion with Attorney Bergner before reconvening in open session.

Item 2, Regular Business

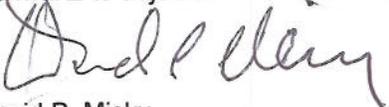
Action to approve a settlement agreement and contract for emergency demolition services, both regarding smokestack structures located at 212 South 36th Street, Tax Key No. 423-0012-000. (8th Aldermanic District; submitted by City Attorney's Office)

Assistant City Attorney Bergner read into record the settlement agreement while in closed session. This resolution requested approval for RACM to enter into the settlement agreement and an emergency demolition contract.

Commissioner West moved for adoption of the resolution and it carried by a vote of 4 ayes - 0 nays with Commissioner Munson abstaining. Adopted resolution is No. 10226.

ADJOURNMENT

There being no further business to come before the Authority, a motion was made by Commissioner Schwartz 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.