

Redevelopment Authority of the City of Milwaukee

Regular Meeting of September 16, 2010

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10234	Resolution approving the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area. (12th & 14th Aldermanic Districts)
Held	Resolution approving First Amendment to Project Plan for Tax Incremental Financing District No. 27 (Clarke Square). (12th Aldermanic District)
Held	Resolution approving First Amendment to Cooperation, Reimbursement, and Redevelopment Agreement (Harley-Davidson Museum Project). (12th Aldermanic District)
10235	Resolution extending a variance to the maximum height from 12 stories as required in the Park East Redevelopment Plan to 30 stories for property on Block 8 of the Park East Corridor. (4th Aldermanic District)
10236	Resolution authorizing a Reciprocal Easement Agreement with the Wisconsin Department of Transportation to acquire portions of the properties at 260 North 12th Street and 825-901 West Hinman Street and to provide for mutual access. (4th Aldermanic District)
10237	Resolution authorizing the preferred remedial cleanup action option of Century City – Area E where a Wisconsin Department of Natural Resources 2009 Recovery Act Ready for Reuse Grant will be utilized for remediation. (7th Aldermanic District)
10238	Resolution authorizing the preferred remedial cleanup action option at the 104 East Nash Street, 401-441 West Wisconsin Avenue, and 2227 North 31st Street properties where EPA Brownfields Cleanup Grants will be utilized for remediation. (4th, 6th & 15th Aldermanic Districts)

10239 Resolution relative to application, acceptance, and funding of brownfield grant applications to the United States Environmental Protection Agency for assessment and remediation of various Brownfields throughout the City of Milwaukee.
(City-wide)

10240 Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant for assessment and demolition of various Brownfields throughout the City of Milwaukee.
(City-wide)

10241 Resolution authorizing the Authority to enter into a contract for audit services.
(4th Aldermanic District)

Presentation Communication on Century City Budget and Century City Chronicles.
(7th Aldermanic District)

Motion 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.

Motion The Board may thereafter reconvene into open session.

Motion Action regarding VFW proposal submitted to Lois Smith dated August 23, 2010, and direction on collection efforts following U.S. Supreme Court's June 21, 2010 denial of VFW's petition for review.

If you require a copy of a resolution, please contact the Redevelopment Authority at (414) 286-5730.
