

Redevelopment Authority of the City of Milwaukee

Regular Meeting of December 15, 2009

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10157	Resolution approving the conveyance of 3525 North 1st Street to the City of Milwaukee for inclusion in the Offer to Purchase with Milwaukee Habitat for Humanity, Inc. (6th Aldermanic District)
10158	Resolution allocating the 2009 Commercial Revitalization Deductions to qualifying businesses that have completed commercial new construction or substantial renovation projects within Milwaukee's Renewal Community. (Multiple Aldermanic Districts)
10159	Resolution making an order providing for laying out, relocation, and improvement of Spot Acquisition Projects. (15th Aldermanic District)
10160	Resolution authorizing service of Jurisdictional Offer and making an Award of Damages for properties at 2810-12 North 28th Street and 2210 North 32nd Street. (15th Aldermanic District)
10161	Resolution authorizing a Certificate of Completion to Park Terrace, LLC for its row houses and bluff home development at 2029-59 North Commerce Street. (6th Aldermanic District)
10162	Resolution authorizing a contract for compliance monitoring services at the former Tower Automotive property. (7th Aldermanic District)
10163	Resolution authorizing the Executive Director to enter into a contract on an interim basis for unarmed security guard service at the former Tower Automotive property in an amount not to exceed \$50,000. (7th Aldermanic District)
Held	Resolution approving an easement with WE Energies at 300 East Florida Street. (12th Aldermanic District)

- 10164** Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the creation of real estate databases.
- 10165** Resolution authorizing an amendment to a contract between the Redevelopment Authority and Precision Consulting for the maintenance of various databases.
- Presentation Presentation of the Southwest Side Plan.
(8th 11th, 13th and 14thAldermanic District)
- Presentation Presentation of the Near North Side Plan.
(1st 6th, 7th and 15thAldermanic District)
- Motion Motion to 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 To reconvene into open session.
- 10166** Action to authorize certain litigation related expenditures pertaining to Item #13.
- Motion Annual election of the chair and vice chair.
- 10167** Resolution approving the 2010 meeting schedule.
- 10168** Resolution approving the 2010 RACM Operating Budget.
- 10169** Resolution commending Commissioner Kenneth Johnson for 10 years of service to the Redevelopment Authority of the City of Milwaukee.

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