

Redevelopment Authority of the City of Milwaukee

Regular and Annual Meeting of December 15, 2011

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10324	Resolution authorizing an Option to Purchase with Heartland Housing, Inc. for the property at 320 to 328 East Center Street and 2721 to 2733 North Buffum Street for a supportive housing development in the Harambee neighborhood. (6th Aldermanic District)
10325	Resolution authorizing a one-year extension and increasing the total contract price for the umbrella contract for environmental contracting and consulting services.
10326	Resolution approving amendment to Cooperation, Contribution, and Development Agreement for Tax Incremental District No. 64 (Direct Supply), in the 9th Aldermanic District. (9th Aldermanic District)
10327	Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the maintenance and transition of maintenance of various databases through the end of January, 2012.
10328	Resolution consenting to the sale to and assignment of the Agreement for Sale for the property at 4701-17 West Lisbon Avenue to Lisbon North LLC. (15th Aldermanic District)
10329	Resolution authorizing the application, acceptance, and funding of grants for the restoration of a wetland at the former Grand Trunk Railroad site, from the Fund for Lake Michigan, the Wisconsin Coastal Management Program, the U.S. Great Lakes Restoration Initiative or some combination thereof. (14th Aldermanic District)
Motion	The Board may convene into closed session, pursuant to s. 19.85(1)(e) , 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 deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion To reconvene into open session.

10330 Resolution approving a Term Sheet, and entry into a Master Agreement and related documents, including easements, for Airline Yards parcel to be used as a public park including Hank Aaron State Trails.
(8th Aldermanic District)

Motion Annual election of the chair and vice chair.

10331 Resolution approving the 2012 meeting schedule.

10332 Resolution approving the 2012 Redevelopment Authority of the City of Milwaukee Operating Budget.

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

12/16/2011