

Redevelopment Authority of the City of Milwaukee

Regular Meeting of December 16, 2010

SUMMARY

Resolution No. or Motion	Resolution Title (Renewal Project, Aldermanic District)
10255	Resolution approving First Amendment to Project Plan for Tax Incremental Financing District No. 76 (South 27th Street & West Howard Avenue). (13th Aldermanic District)
10256	Resolution approving Amendment No. 4 for the Park East Redevelopment Plan. (3rd, 4th and 6th Aldermanic District)
10257	Amended and restated resolution authorizing the issuance of redevelopment revenue bonds (Summerfest Project). (4th Aldermanic District)
10258	Resolution approving agreement for Owner's Representative Services for construction of the Moderne mixed-use project in Tax Increment District No. 48 (Park East). (4th Aldermanic District)
10259	Resolution approving a Menomonee Valley Industrial Center Reciprocal Drainage Easement and Stormwater Management Facility Maintenance Agreement for maintaining stormwater facilities in the Menomonee Valley Industrial Center and Community Park. (8th Aldermanic District)
10260	Resolution authorizing a Certificate of Completion to Kuhs Quality Homes, Inc. for the property at 1938 North 19th Street. (15th Aldermanic District)
10261	Resolution accepting donation of parking control equipment, and the installation thereof, at the Cathedral Place parking facility, 520 East Mason Street. (4th Aldermanic District)
10262	Resolution authorizing an amendment to a contract with Prism Technical Management & Marketing Services, LLC for compliance monitoring services at Century City (7th Aldermanic District)

- 10263** Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the maintenance of various databases.
- 10264** Resolution authorizing an amendment to a contract between the Redevelopment Authority of the City of Milwaukee and Precision Consulting for the creation of a real estate database.
- 10265** Resolution to approve amending the Procurement Policy and Procedural Manual for the Redevelopment Authority of the City of Milwaukee (RACM), pursuant to the attached amended language and as referenced herein.
- 10266** Resolution authorizing the Redevelopment Authority of the City of Milwaukee (RACM) to enter into a three year lease agreement for a computer network data backup device.
- 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.
- 10267** Resolution authorizing the release of encumbrances and restrictions upon TCF Bank and Layton State Bank Account Balances of VFW Post 2874 and account balances allowing the VFW to retain and use those account funds for VFW purposes.
- Motion** Annual election of the chair and vice chair.
- 10268** Resolution approving the 2011 meeting schedule.
- 10269** Resolution approving the 2011 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.
