

# Milwaukee 440<sup>th</sup> Local Redevelopment Authority (440<sup>th</sup> LRA)

Jeff Polenske, Chair, City Member  
Brian Dranzik, Vice-Chair, County Member  
Tony Snieg, Secretary, County Member  
Rocky Marcoux, Treasurer, City Member  
Dave Misky, Point-of-Contact (286-8682)

**Tuesday, December 4, 2007**  
Sijan Room, Upper Level, Main Terminal  
5300 S. Howell Ave., Milwaukee, WI 53207

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**2:00 p.m.**

1. Introductions
2. Agenda Review/Repair
3. Approval of Minutes – November 20<sup>th</sup>, 2007 Meeting (440<sup>th</sup> LRA Action)
4. Memorandum of Understanding Between Milwaukee County and the City of Milwaukee
5. Review LRA Letter to AFRPA
6. Approval Schedule up to January 31, 2008
7. Confirm next meeting date, time, and location - December 18<sup>th</sup>, 2007

The 440<sup>th</sup> Local Redevelopment Authority may convene into closed session at 2:00 P.M. on Tuesday, December 4, 2007 in the Sijan Room, Milwaukee County –Airport Division, 5300 South Howell Avenue, Milwaukee, Wisconsin, pursuant to s. 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Item #8.

If the 440<sup>th</sup> LRA goes into closed session for Item #8, it will reconvene in open session to continue its regular agenda.

8. Closed Session

Real Property Negotiation with U. S. Air Force

Review Procedures Regarding Notices of Interest

9. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact Anthony Snieg at (414) 747.5703 or by writing to Anthony Snieg, Milwaukee County –Airport Division, 5300 South Howell Avenue, Milwaukee, Wisconsin 53207.

