

**MEETING MINUTES OF
MILWAUKEE 440TH
LOCAL REDEVELOPMENT AUTHORITY (LRA)
MARCH 22, 2007 AT 11:00 A.M.
GENERAL MITCHELL INT'L AIRPORT SIJAN ROOM
5300 S. HOWELL AVE., MILWAUKEE, WI 53207**

PRESENT: Rocky Marcoux, City of Milwaukee, LRA Treasurer; Brian Dranzik, Milwaukee County, LRA Vice Chair; Dave Misky, City of Milwaukee, LRA Board Staff; Tony Snieg, Milwaukee County, GMIA, LRA Secretary;

EXCUSED: Jeff Polenske, City of Milwaukee, LRA Chairman

ATTENDEES: Tim Kerrigan, MSOE; Gwen Sheppard, American Legion Post 448; Mark J. Miller, Collins Engineers, Inc.; Lynn Boese, OEA; Tim Mahone, Governor Doyle's Office; Rod Mayer, MKE Airline Liaison Officer (sign-in sheet attached)

Vice Chair Dranzik called meeting to order at 11:05 a.m.

Minutes

Draft minutes from last meeting were not available and will be addressed at the April 17, 2007 meeting.

Selection of Consulting Firm/Consultant to Develop Submission for Base Reuse

Dave Misky presented a report indicating that two proposals were received based upon the LRA's RFP process. Interviews were held by the subcommittee selected by the LRA with one representative chosen by each of the LRA board members. Misky noted that the proposals of both respondents were well done. However, based upon the scores provided, the subcommittee recommended RKG for award of the contract. Marcoux did note that PDI was very experienced in redevelopment planning locally and would have done a good job. The depth of experience and legal capabilities of RKG were the principal reasons RKG was selected. Snieg asked Mr. Boese of the OEA if he had any comments on the selection of RKG. Boese said that he had worked with RKG previously and had no objections to RKG's selection. Marcoux suggested that RKG be "challenged" to exceed its 20% EBE goal. Marcoux also suggested that Chris Martin of the City meet with Freida Webb, Director of the County's Disadvantage Business Enterprise Agency to discuss with RKG how they might be able to exceed its DBE goals.

Snieg motioned, Marcoux seconded, the approval of the selection of RKG as consulting firm/consultant to develop the 440th reuse plan for submission to the Federal Government. Approval 3-0.

Application for Federal Grant

Misky reported on the upcoming meeting with Lynn Boese of the Office of Economic Adjustment. He said a meeting is scheduled for March 23rd and indicated that several telephone discussions between Boese and Misky had been productive, and the federal grant will be submitted successfully in the near future.

Boese indicated that it will take approximately 30 days to process the grant and that grants are reimbursable. Further, Boese will be meeting with 440th staff to discuss the LRA sessions to date and the transference of the property to the LRA. Snieg questioned Misky on how the RACM will pay the contractor; specifically does RACM need an appropriation for this? Marcoux and Misky indicated that budgetary appropriations for this purpose are established by RACM somewhat less formally than the County's process and will be done so in this case based upon the anticipated receipt of federal reimbursements.

Action on Intergovernmental Agreement Regarding the F-4 Fighter Aircraft

Marcoux suggested that action be deferred until after the County Board Meeting of April 5, 2007.

Next Meeting

Next meeting will be held in the Sijan Room at GMIA at 10 am on April 17, 2007.

No other business was discussed.