

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JANUARY 17, 2008 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the December 13, 2007 regular and annual meeting.

REGULAR BUSINESS

- 1 Resolution relating to issuance of redevelopment revenue bonds with respect to the Highland Park Apartments Project.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th Jim Scherer

REGULAR BUSINESS

- 2 Resolution revising the Option to Purchase with Martin Luther King Economic Development Corporation for the properties in the vicinity of North Dr. Martin Luther King, Jr. Drive and West Hadley Street for development of King Commons.
Project: Hadley - 3rd/Blight Elimination **Submitted By:** Real Estate
Aldermanic District: 6th Elaine Miller

REGULAR BUSINESS

- 3 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Fond du Lac Center, LLC for the property at 2730-52 West Center Street.
Project: 27th & Center/Blight Elimination **Submitted By:** Economic Development
Aldermanic District: 15th Jim Sayers

REGULAR BUSINESS

- 4 Resolution approving a Cooperation Agreement the City of Milwaukee and Business Improvement District No. 21 for the preparation of the Downtown Plan amendment.
Project: Multiple **Submitted By:** Economic Development
Aldermanic District: 3rd,4th & 6th Allison Rozek

REGULAR BUSINESS

- 5 Resolution accepting an Offer to Sell submitted by Gordon Kaufert for the property at 326 East Center Street.
Project: Blight Elimination/Harambee **Submitted By:** Neighborhood Development
Aldermanic District: 6th Dwayne Edwards

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for February 21, 2008 at 1:30 P.M., 1st Floor Board Room, 809 North Broadway.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.