

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 19, 2009 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 18, 2008 regular and annual meeting.

ADMINISTRATION

- 1 Zilber Group neighborhood initiative presentation.
Project: Zilber Group **Submitted By:** Real Estate
David Misky

PUBLIC HEARING

- 2 Resolution extending a variance to the maximum height from 12 stories as required in the Park East Redevelopment Plan to 30 stories for property in Block 8 of the Park East corridor.
Project: Park East Corridor **Submitted By:** Economic Development
Allison Rozek
Aldermanic District: 4th

PUBLIC HEARING

- 3 Resolution facilitating redevelopment of the former Esser Paint facility by approving the blight designation and acquisition of properties and approving an agreement with Galena Redevelopment Corporation for settlement of certain claims.
Project: Blight Elimination/30th Street **Submitted By:** Real Estate
Industrial Corridor Benjamin Timm
Aldermanic District: 4th

PUBLIC HEARING

- 4 Resolution approving the blight designation of seven City-owned brownfields for acquisition and remediation as a condition of an EPA grant and the blight designation and acquisition of the City-owned lots adjoining these brownfields to facilitate future redevelopment.
Project: Blight Elimination/Riverworks/30th **Submitted By:** Real Estate
Street IndustrialCorridor Tory Kress
Aldermanic District: 6th & 15th

REGULAR BUSINESS

- 5 Resolution approving First Amendment to the Riverwalk Development Agreement for construction of a Riverwalk segment adjoining the property located at 1858 North Commerce Street.
Project: Beerline "B" **Submitted By:** Economic Development
Alyssa Elver
Aldermanic District: 6th

REGULAR BUSINESS

- 6 Resolution relating to amendments to the bond documents for the Redevelopment Authority of the City of Milwaukee Variable Rate Demand Redevelopment Revenue Bonds, Series 1999 (Wisconsin Humane Society, Inc. Project)
Project: Bond **Submitted By:** Economic Development
Jim Scherer
Aldermanic District: 10th

ADJOURNMENT

REDEVELOPMENT AUTHORITY AGENDA

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Motion to adjourn and to schedule the next regular meeting for March 19, 2009 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.



Department of City Development

City Plan Commission
Historic Preservation Commission
Neighborhood Improvement
Development Corporation
Redevelopment Authority

Rocky Marcoux
Commissioner

Martha L. Brown
Deputy Commissioner

February 18, 2009

The following item is added to the Agenda for the February 19, 2009 regular meeting of the Redevelopment Authority of the City of Milwaukee:

AGENDA ADDITION

Regular Business

7. Resolution extending the Purchase and Sale Agreement with Sixth and Vine LLC for the properties located within Phase I of the Vineyard Business Park Development.

Aldermanic District: 6th

**Submitted by: Real Estate
Matt Haessly**

Notice given at 10:00 A.M., February 18, 2009

David P. Misky
Executive Director-Secretary
Redevelopment Authority of the
City of Milwaukee

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH SIGN LANGUAGE INTERPRETERS OR OTHER AUXILIARY AIDS.