

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 16, 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 March 19, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution approving a lease with purchase option for Career Youth Development, Inc. for the property at 2615-43 North Dr. Martin Luther King Jr. Drive.

Project: North 7th & West Garfield/Bronzeville **Submitted By:** Neighborhood Business Team
Aldermanic District: 6th Deshea Agee

REGULAR BUSINESS

- 2 Resolution giving preliminary approval to the issuance of revenue bonds on behalf of U.S. Bank National Association to finance demolition and redevelopment of a parking facility property located at 716 East Clybourn Street.

Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th Jim Scherer

REGULAR BUSINESS

- 3 Resolution authorizing service of a Jurisdictional Offer and making an Award of Damages for the property at 1638-40 North 31st Street.

Project: Blight Elimination/30th Street Industrial Corridor **Submitted By:** Neighborhood Business Team
Aldermanic District: 15th Dwayne Edwards

REGULAR BUSINESS

- 4 Resolution accepting an Offer to Sell submitted by Brenda L. Brantley for the property at 2317-25 North 6th Street.

Project: 7th & Garfield/Bronzeville **Submitted By:** Neighborhood Business Team
Aldermanic District: 6th Dwayne Edwards

REGULAR BUSINESS

- 5 Resolution authorizing an amendment to a contract with Edgerton Contractors, Inc. for site activities required for preparing the Menomonee Valley Industrial Center and Community Park.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REGULAR BUSINESS

- 6 Resolution approving a contract with CH2M Hill to extend technical assistance services at the Menomonee Valley Industrial Center and Community Park in the Menomonee Valley through the 2010 construction season.

Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

REDEVELOPMENT AUTHORITY AGENDA

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ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for May 21, 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.