

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JUNE 18, 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 May 21, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution designating parcel identified as 1436 East North Avenue as property in need of substantial rehabilitation for the purpose of providing financial assistance for redevelopment and borrowing purposes (UWM Cambridge Commons Student Housing Project).

Project: Blight/Cambridge Commons
Aldermanic District: 3rd

Submitted By: Economic Development
Tracy Luber

PUBLIC HEARING

- 2 Resolution adopting the boundary for the South 27th Street and West Howard Avenue Tax Incremental Financing District.

Project: Howard Avenue TID
Aldermanic District: 13th

Submitted By: Neighborhood Business Team
Deshea Agee

REGULAR BUSINESS

- 3 Resolution Authorizing the Issuance and Sale of Redevelopment Revenue Bonds, Series 2009 (University of Wisconsin--Milwaukee Cambridge Commons Project)

Project: Bonds
Aldermanic District: 3rd

Submitted By: Economic Development
Tracy Luber

REGULAR BUSINESS

- 4 Resolution authorizing a contract to install a new roof on the property located at 2233 North 4th Street.

Project: TID 59 (Bronzeville)
Aldermanic District: 6th

Submitted By: Neighborhood Business Team
Deshea Agee

REGULAR BUSINESS

- 5 Resolution relative to entering into an Intergovernmental Agreement with the Wisconsin Department of Natural Resources to facilitate the environmental assessment and cleanup of properties contaminated by petroleum leaking underground storage tanks (LUSTs).

Project: Multiple
Aldermanic District: Multiple

Submitted By: Real Estate
Tory Kress

REGULAR BUSINESS

- 6 Resolution relative to acceptance and funding of American Recovery and Reinvestment Act of 2009 and supplemental funding of brownfield grant applications to the United States Environmental Protection Agency (USEPA) for the Brownfields Revolving Loan Fund (RLF) for various brownfields throughout the City of Milwaukee.

Project: Multiple
Aldermanic District: Multiple

Submitted By: Economic Development
Tracy Luber

REGULAR BUSINESS

- 7 Resolution authorizing up to a \$200,000 loan from the EPA Revolving Loan Fund to Milwaukee River Hotels, LLC for the Aloft project at 1300 North Old World Third Street and authorizing a preferred remedial option.

Project: Park East

Aldermanic District: 4th

Submitted By: Economic Development

Tracy Luber

REGULAR BUSINESS

- 8 Resolution authorizing the approval of agreements for the Valley Passage, involving extension of Hank Aaron State Trail from Pierce Street Right-of-Way north, under railroad tracks, and thence over the Menomonee River.

Project: Menomonee Valley Industrial Center

Aldermanic District: 8th

Submitted By: City Attorney's Office

Gregg Hagopian

REGULAR BUSINESS

- 9 Resolution authorizing a second amendment to the professional services contract with Menomonee Valley Partners, Inc. for refined sub-area plans, project management, design and engineering services, landscaping and other park support work in the Menomonee Valley Industrial Center and Community Park ("Site").

Project: Menomonee Valley Industrial Center

Aldermanic District: 8th

Submitted By: Real Estate

David Misky

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for July 16, 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.