

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JULY 14, 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 June 18, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the boundaries and Project Plan for the North 35th Street and West Capitol Drive Tax Incremental Financing District.

Project: 35th & Capitol TID
Aldermanic District: 7th

Submitted By: Economic Development
James Scherer

PUBLIC HEARING

- 2 Resolution authorizing an Agreement for Purchase and Sale with Milwaukee Industrial Trade Center for its properties in the 35th & Capitol Redevelopment Project Area.

Project: 35th & Capitol TID
Aldermanic District: 7th

Submitted By: Economic Development
Kein Burton

PUBLIC HEARING

- 3 Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 22 (Beerline).

Project: TID 22 (Beerline)
Aldermanic District: 6th

Submitted By: Economic Development
Alyssa Remington

PUBLIC HEARING

- 4 Resolution approving the blight designation and acquisition of the City-owned brownfield at 1200 West Washington for acquisition and remediation and authorizing subsequent conveyance to MCC Youthbuild, LLC for residential development.

Project: Blight Elimination/12th & Washington
Aldermanic District: 12th

Submitted By: Real Estate
Matt Haessly

REGULAR BUSINESS

- 5 Resolution authorizing the application, acceptance, and funding of a Wisconsin Department of Natural Resources 2009 Recovery Act Ready for Reuse Grant to assist in remediation of 1200 West Washington Street.

Project: Blight Elimination/12th & Washington
Aldermanic District: 12th

Submitted By: Real Estate
Tory Kress

REGULAR BUSINESS

- 6 Resolution authorizing an expenditure and approving a Cooperation Agreement with the City of Milwaukee for Tax Incremental District No. 71, Mitchell Street / Goldman's Dept. Store Project.

Project: TID 71 (Mitchell Street)
Aldermanic District: 12th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 7 Resolution accepting an Offer to Sell submitted by Ellison Chapel A.M.E. Church for the property at 2642-44 North 21st Street.

Project: Blight Elimination/Park West
Aldermanic District: 15th

Submitted By: Neighborhood Development Team
Dwayne Edwards

REGULAR BUSINESS

- 8 Resolution authorizing Certificates of Completion to St. Marks A.M.E. Church for its senior housing developments at 2025 North 14th Street and 2020 North 15th Street
Project: Park West "F" **Submitted By:** Real Estate
Aldermanic District: 15th Elaine Miller

REGULAR BUSINESS

- 9 Resolution relative to the application, acceptance, and funding of a U.S. Department of Housing and Urban Development Economic Development Initiative-Special Projects Grant.
Project: 30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 1st, 4th, 7th, and 15th Benji Timm

REGULAR BUSINESS

- 10 Resolution to accept and fund a Wisconsin Department of Commerce Blight Elimination and Brownfield Redevelopment Grant for Redevelopment of the Former T. C. Esser Paint Facility and Adjacent Properties.
Project: 30th Street Industrial Corridor **Submitted By:** Real Estate
Aldermanic District: 4th Benji Timm

REGULAR BUSINESS

- 11 Resolution to accept and fund a Great Lakes Basin Protection 2009-10 Grant for Design of the Northern Menomonee River Bank from S. 33rd Court to S. 35th Street in the Menomonee Valley Industrial Center and Community Park.
Project: Menomonee Valley Industrial Center **Submitted By:** Real Estate
Aldermanic District: 8th David Misky

ADMINISTRATION

- 12 Presentation of audit and 2008 RACM financial statements by Baker Tilly Virchow Krause, LLP.
Submitted By: Budget
Sandy Rotar

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for **August 20, 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.