

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 21, 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 July 17, 2008 regular meeting.

PUBLIC HEARING

- 1 Resolution approving Amendment No. 1 to Tax Incremental District No. 68 (Fifth Ward - First Place).

Project: Fifth Ward - First Place
Aldermanic District: 12th

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 2 Resolution relative to fees charged by the Redevelopment Authority for the issuance of revenue bonds for private purpose projects.

Project: Bonds

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 3 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
Aldermanic District: 4th & 15th

Submitted By: Real Estate
Benjamin Timm

REGULAR BUSINESS

- 4 Resolution approving the RACM Procurement Policy and Procedural manual.

Project: Policy

Submitted By: Budget
Scott Stange

REGULAR BUSINESS

- 5 Resolution approving a contract with Patrick B. McDonnell for legal services and representation in real estate and development issues throughout the City of Milwaukee.

Project: Contract

Submitted By: Real Estate
Dave Misky

ADMINISTRATION

- 6 Resolution approving staff and commissioner to travel to Atlanta, Georgia to attend an economic development conference sponsored by the International Economic Development Council.

Project: Travel

Submitted By: Real Estate
Dave Misky

CLOSED SESSION

- 7 Upon motion duly made and carried, the Board may convene in closed session pursuant to Sec. 19.85 (1)(g) Wis. Stats. To confer with legal counsel regarding pending and/or actual litigation involving the Redevelopment Authority, including RACM v. MITC.

Submitted By: City Attorney
Gregg Hagopian/Tom Gartner

ADJOURNMENT

REDEVELOPMENT AUTHORITY AGENDA

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Motion to adjourn and to schedule the next regular meeting for September 18, 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.