

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
SEPTEMBER 17, 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 August 20, 2009 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the boundaries and Project Plan for the South 27th Street and West Howard Avenue Tax Incremental Financing District.
Project: TID (27th & Howard) **Submitted By:** Economic Development
Aldermanic District: 13th James Scherer

PUBLIC HEARING

- 2 Resolution authorizing additional funding for TID #48 (Park East) and approving the Terms of a Development Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and Moderne, LLC.
Project: TID #48 (Park East) **Submitted By:** Economic Development
Aldermanic District: 4th Allison Rozek

PUBLIC HEARING

- 3 Resolution approving the blight designation and acquisition of privately owned property at 1922-24 North 39th Street and the adjacent City-owned vacant lot to assemble land for future development.
Project: Blight Elimination/Washington Park **Submitted By:** Real Estate
Aldermanic District: 15th Elaine Miller

PUBLIC HEARING

- 4 Resolution approving the blight designation and acquisition of the City-owned brownfield at 1027 North Edison Street as a condition of the EPA Brownfield Clean Up Grant application, accepting assignment of the Option to Purchase with Edison Green, LLC for commercial development and authorizing utility and access easements with the City of Milwaukee.
Project: Blight Elimination/Edison & Highland **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 5 Resolution approving Grant Agreement with the City of Milwaukee for Tax Incremental District No. 71 Mitchell Street/608 West Mitchell Street Project.
Project: TID 71 (Mitchell Street) **Submitted By:** Economic Development
Aldermanic District: 12th James Scherer

REGULAR BUSINESS

- 6 Resolution to accept and fund a Wisconsin Department of Commerce Blight Elimination and Brownfield Redevelopment Grant for Redevelopment of the Former Tower Automotive Facility.
Project: 35th/Capitol **Submitted By:** Real Estate
Aldermanic District: 7th Benjamin Timm

REGULAR BUSINESS

- 7 Resolution approving and authorizing the solicitation of proposals and entering into a contract for compliance monitoring services.

Project: 35th/Capitol
Aldermanic District: 7th

Submitted By: Real Estate
Benjamin Timm

REGULAR BUSINESS

- 8 Resolution extending the Purchase and Sale Agreement with Sixth and Vine LLC for the properties in Phase I of the Vineyard Business Park Development.

Project: 5th & Vine
Aldermanic District: 6th

Submitted By: Real Estate
Matt Haessly

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for October 15, 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.