

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
OCTOBER 16, 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 September 18, 2008 regular meeting.

PUBLIC HEARING

- 1 Resolution approving the blight designation and acquisition of the privately owned property at 2522 West Clybourn Street and the adjacent City-owned vacant lots and authorizing subsequent conveyance to Cardinal Capital Management, Inc. for development of the Autumn West supportive housing project.

Project: Blight Elimination/Avenues West **Submitted By:** Real Estate
Aldermanic District: 4th Elaine Miller

PUBLIC HEARING

- 2 Resolution approving the blight designation and acquisition of five privately owned and 22 City-owned vacant lots in the vicinity of North 32nd Street and West Garfield Avenue and amending the Option to Purchase with North Avenue Community Development Corporation to include these properties for The Avenue housing development.

Project: Blight Elimination/32nd & Garfield **Submitted By:** Real Estate
Aldermanic District: 15th Elaine Miller

PUBLIC HEARING

- 3 Resolution relative to application, acceptance, and funding of brownfield grant applications to the United States Environmental Protection Agency for assessment, loan funds, and remediation of various brownfields throughout the City of Milwaukee.

Project: EPA Grants **Submitted By:** Real Estate
Aldermanic District: All Karen Dettmer

REGULAR BUSINESS

- 4 Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfield Site Assessment Grant for assessment and demolition of various Brownfields throughout the City of Milwaukee.

Project: SAG Grants **Submitted By:** Real Estate
Aldermanic District: All Karen Dettmer

REGULAR BUSINESS

- 5 Resolution approving a development agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and Block 10 Properties, LLC to share in total eligible costs of constructing a Riverwalk Improvement adjoining the property at 202 West Juneau Avenue.

Project: TID #48/Park East **Submitted By:** Economic Development
Aldermanic District: 3rd Allison Rozek

REGULAR BUSINESS

- 6 Initial resolution regarding redevelopment revenue bond financing for Triangle Tool Corporation for the property at 8609 West Port Avenue.

Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 9th Jim Scherer

REGULAR BUSINESS

- 7 Resolution authorizing the approval of a Substitute Credit Facility for the \$68,210,000 Redevelopment Authority of the City of Milwaukee (Wisconsin) Variable Rate Demand Redevelopment Lease Revenue Bonds, Series 2005 (University of Wisconsin-Milwaukee Kenilworth Project).

Project: Bonds
Aldermanic District: 3rd

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 8 Resolution approving Cooperation Agreement with the City of Milwaukee for the Bronzeville Tax Increment District No. 59.

Project: 7th & Garfield/Bronzeville
Aldermanic District: 6th

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 9 Resolution accepting an Offer to Sell and Relocation Settlement Agreement and Release submitted by Albert Grant, Jr. for the real estate and personal property at 411 West North Avenue.

Project: Blight Elimination/7th & Garfield
Aldermanic District: 6th

Submitted By: Neighborhood Business
Dwayne Edwards

REGULAR BUSINESS

- 10 Resolution accepting an Offer to Sell submitted by Jywanzo Loyd for the property at 3916 West Lisbon Avenue.

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

Submitted By: Neighborhood Business
Dwayne Edwards

REGULAR BUSINESS

- 11 Resolution approving a cooperation agreement with the City of Milwaukee and 30th Street Industrial Corridor Corporation for the preparation of the Near North Side Area Plan.

Project: Near North Side
Aldermanic District: 1st,6th,7th & 15th

Submitted By: Planning
Robert Harris

ADMINISTRATION

- 12 Presentation of the 2007 single audit prepared by Virchow & Krause.

Project: Audit
Aldermanic District:

Submitted By: Budget
Joe Mar Hooper

ADJOURNMENT

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