

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
OCTOBER 18, 2007 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the September 20, 2007 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with HSI Development Partners, LLC for development of a corporate office and manufacturing facility for Derse, Inc.

**Project:** Milwaukee Road Shops  
**Aldermanic District:** 8th

**Submitted By:** Economic Development  
Dave Misky

**REGULAR BUSINESS**

- 2 Resolution regarding Redevelopment Revenue Bond Financing for Wisconsin Correctional Foundation, Inc. for the property at 3716-34 West Wisconsin Avenue.

**Project:** Bonds  
**Aldermanic District:** 15th

**Submitted By:** Economic Development  
Jim Scherer

**REGULAR BUSINESS**

- 3 Resolution approving a Riverwalk Development Agreement among First Place Milwaukee, LLC, Key Bridge Group, the City of Milwaukee and the Redevelopment Authority to share in total eligible costs of constructing the Riverwalk adjoining the property at 106 West Seeboth Street.

**Project:** TID #68/Fifth Ward-First Place  
**Aldermanic District:** 12th

**Submitted By:** Economic Development  
Allison Rozek

**REGULAR BUSINESS**

- 4 Resolution approving a Development Agreement among USL Land LLC, the City of Milwaukee and the Redevelopment Authority to share in total eligible costs of constructing the Riverwalk adjoining the property at 1531 North Water Street and other public infrastructure associated with the site.

**Project:** TID #48/Park East  
**Aldermanic District:** 3rd

**Submitted By:** Economic Development  
Allison Rozek

**ADMINISTRATION**

- 5 Resolution approving a contract with Vandewalle and Associates for economic development planning and consultation.

**Project:** Multiple  
**Aldermanic District:** Multiple

**Submitted By:** Commissioner's Office  
Martha Brown

**ADMINISTRATION**

- 6 Resolution commending Joel T. Brennan for his service to the Redevelopment Authority of the City of Milwaukee.

**Project:** N/A  
**Aldermanic District:** N/A

**Submitted By:** Real Estate  
Dan Casanova

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for November 15, 2007 at 1:30 P.M., 1<sup>st</sup> 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.