

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 20, 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 October 16, 2008 regular meeting.

PUBLIC HEARING

- 1 Resolution facilitating the development of King Commons III by approving the blight designation and acquisition of the City-owned property and sale of Authority-owned in the 2700 Block of North Dr. Martin Luther King Drive and authorizing an Option to Purchase with Martin Luther King Community Development Corporation.

Project: Hadley & 3rd
Aldermanic District: 6th

Submitted By: Real Estate
Elaine Miller

PUBLIC HEARING

- 2 Resolution adopting the boundaries and Project Plan and approving a Cooperation Agreement for the Bishop's Creek Tax Incremental Financing District.

Project: Bishop's Creek TID
Aldermanic District: 1st & 7th

Submitted By: Economic Development
Maria Prioletta

PUBLIC HEARING

- 3 Resolution approving the blight designation and acquisition of City-owned vacant lots and sale of an Authority-owned parcel in the vicinity of North Dr. Martin Luther King Drive and North 4th Street to Maures Development Group, LLC for affordable housing and mixed-use development.

Project: Blight Elimination/Green Bay & 5th
Aldermanic District: 15th

Submitted By: Real Estate
Matt Haessly

REGULAR BUSINESS

- 4 Resolution authorizing a Certificate of Completion and return of the Performance Deposit for Willie J. Ellis for the property at 1634 North 23rd Street.

Project: Midtown Conservation
Aldermanic District: 15th

Submitted By: Real Estate
Matt Haessly

REGULAR BUSINESS

- 5 Resolution authorizing entering into a Portfolio Management Service Agreement with the Milwaukee Economic Development Corporation to provide loan servicing for RACM/TID and EPA Brownfields Revolving Loan Fund loans.

Project: Loans
Aldermanic District: All

Submitted By: Economic Development
Tracy Lubert

REGULAR BUSINESS

- 6 Resolution to accept and fund Wisconsin Coastal Management Program 2009-10 Grant for Milwaukee River Site Plan Review Overlay District implementation related to education and outreach.

Project: Milwaukee River Overlay District
Aldermanic District: 1st, 3rd & 6th

Submitted By: Planning
Gloria Stearns

REDEVELOPMENT AUTHORITY AGENDA

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REGULAR BUSINESS

7 Presentation of the Northeast Side Area Plan.

Aldermanic District: 3rd, 4th & 6th

Submitted By: Planning
Janet Grau

REGULAR BUSINESS

8 Presentation of the Southeast Side Area Plan.

Aldermanic District: 12th, 13th & 14th

Submitted By: Planning
Michael Maierle

CLOSED SESSION

9 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

Motion to adjourn and to schedule the next regular meeting for December 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.