

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR AND ANNUAL MEETING
DECEMBER 13, 2007 AT 1:30 P.M.
MILWAUKEE INTERMODAL STATION, 433 WEST SAINT PAUL AVENUE
SUITE 300**

AGENDA

TOUR OF FACILITY /WORKING LUNCH (11:30 A.M.-1:00 P.M.)

A QUORUM OF THE REDEVELOPMENT AUTHORITY COMMISSIONERS MAY ATTEND THIS MEETING TO PARTICIPATE OR TO GATHER INFORMATION. THEREFORE, NOTICE IS GIVEN THAT THIS MAY CONSTITUTE A MEETING OF THE REDEVELOPMENT AUTHORITY AND MUST BE NOTICED AS SUCH, ALTHOUGH THEY WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING.

REGULAR AND ANNUAL MEETING (1:30 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the November 15, 2007 regular meeting.

PUBLIC HEARING

- 1 [Resolution designating the property at 3716-3734 West Wisconsin Avenue as blighted for the purpose of providing financial assistance for redevelopment and borrowing purposes.](#)

Project: Bonds
Aldermanic District: 15th

Submitted By: Economic Development
Jim Scherer

PUBLIC HEARING

- 2 [Resolution adopting the boundaries and Project Plan for the Mitchell Street Tax Incremental Financing District.](#)

Project: TID No. 71/ Mitchell - Forest Home
Aldermanic District: 12th

Submitted By: Economic Development
Jim Scherer

PUBLIC HEARING

- 3 [Resolution facilitating industrial expansion by approving the blight designation and acquisition of the privately owned properties at 3478 West Hopkins Street and 4250 North 35th Street and 4260-4300 North 35th Street and authorizing a Redevelopment and Eminent Domain Contract with Integrated Mail Industries, Ltd.](#)

Project: Blight Elimination/30th Street Corridor
Aldermanic District: 1st

Submitted By: City Attorney Real Estate
Gregg Hagopian/Elaine Miller

PUBLIC HEARING

- 4 [Resolution authorizing an Option to Purchase with Midtown Terrace LLC for the properties at 2704-32 West Lisbon Avenue for housing development.](#)

Project: 27th & Lisbon
Aldermanic District: 15th

Submitted By: Development Team
Jim Sayers

PUBLIC HEARING

- 5 [Resolution to assist housing development in the vicinity of 32nd and Garfield by approving the blight designation and acquisition of the City-owned properties and authorizing an Option to Purchase with North Avenue Community Development Corporation for the properties and the Authority's property at 2200-06 North 32nd Street.](#)

Project: Blight Elimination/32nd & Garfield
Aldermanic District: 15th

Submitted By: Real Estate
Dan Casanova

REGULAR BUSINESS

- 6 Resolution relative to entering into an Intergovernmental Agreement with the Wisconsin Department of Natural Resources to facilitate the environmental assessment of the 30th Street Industrial Corridor.

Project: Blight/30th Street Industrial Corridor **Submitted By:** Environmental
Aldermanic District: 1st,4th,7th,15th Dave Misky

REGULAR BUSINESS

- 7 Resolution authorizing a grant agreement with the Riverworks Development Corporation for the Riverworks Commerce Center project at 3500 North Holton Street.

Project: TID No. 24/Riverworks **Submitted By:** Economic Development
Aldermanic District: 6th Jim Scherer

REGULAR BUSINESS

- 8 Resolution authorizing a Certificate of Completion and return of the Performance Deposit to Space Developers, LLC for 1620-1634 West Fond du Lac Avenue.

Project: Blight Elimination/16th & Fond du Lac **Submitted By:** Real Estate
Aldermanic District: 15th Dan Casanova

REGULAR BUSINESS

- 9 Resolution allocating the 2007 Commercial Revitalization Deductions to qualifying businesses that have completed, or will implement commercial new construction or substantial renovation projects within Milwaukee's Renewal Community.

Project: Renewal Communities **Submitted By:** Economic Development
Aldermanic District: Multiple Lori Lutzka

REGULAR BUSINESS

- 10 Resolution approving a License Agreement among the Redevelopment Authority of the City of Milwaukee, the State of Wisconsin on behalf of the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee, the Milwaukee Rowing Club and Beerline River Homes Condominium Association, LTD to install a RiverPulse data sonde on the dockwall at 1990 North Commerce Street.

Project: Beerline "B" **Submitted By:** Economic Development
Aldermanic District: 6th Allison Rozek

REGULAR BUSINESS

- 11 Resolution making an order providing for laying out, relocation and improvement of Spot Acquisition projects.

Project: Blight Elimination **Submitted By:** Real Estate
Aldermanic District: 4th,6th,7th & 15th Dwayne Edwards

ANNUAL MEETING

ADMINISTRATION

- 12 Annual election of the Chair and Vice Chair.

Project: Administration **Submitted By:** RACM Administration
Aldermanic District: N/A Elaine Miller

ADMINISTRATION

- 13 Resolution to approve the 2008 meeting schedule.

Project: Administration **Submitted By:** RACM Administration
Aldermanic District: N/A Elaine Miller

ADMINISTRATION

- 14 Resolution to approve the 2008 operating budget.

Project: Administration **Submitted By:** Budget
Aldermanic District: N/A Tom Croasdaile

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for January 17, 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.

NOTE:

Public parking for persons attending this meeting is located near the corner of North 6th & West St. Paul streets. There is a \$4.00 parking fee for this lot. Enter through the main lobby of Milwaukee Intermodal Station and take the east elevator to the third floor. The board meeting will be held in the Empire conference room, Room 311.