

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 16, 2012 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the January 19, 2012 regular meeting.

REGULAR BUSINESS

- 1 Resolution authorizing the execution of two Cooperation and Development Agreements and collateral documentation between the Redevelopment Authority, the City of Milwaukee ("CITY"), the Milwaukee School of Engineering ("MSOE") and BMO Harris Bank ("BANK") for the development of the related MSOE Parking Facility and Athletic Field and BMO Harris Bank Parking Projects in the 3rd Aldermanic District.
Project: Park East **Submitted By:** Economic Development
Aldermanic District: 3rd Lori Lutzka

REGULAR BUSINESS

- 2 Resolution Amending Initial Resolution relative to the issuance of Redevelopment Authority Revenue Bonds for Milwaukee School of Engineering.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 3rd James Scherer

REGULAR BUSINESS

- 3 Resolution relative to option to purchase site bounded by West North Avenue, North 25th Street, West Meinecke Avenue, West Medford Avenue and North 24th Street in the Park West "D" Redevelopment Area.
Project: Park West "D"/Fond du Lac Avenue **Submitted By:** Economic Development
Aldermanic District: 15th James Scherer

REGULAR BUSINESS

- 4 Resolution authorizing a contract for consultant services to complete a Brown Deer Road Corridor Land Use Study and Action Plan.
Project: Northwest Side Area Plan **Submitted By:** Planning
Aldermanic District: 9th Maria Pandazi

OTHER BUSINESS

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for March 15, 2012, 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.