

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
FEBRUARY 21, 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 January 17, 2008 regular meeting.

REGULAR BUSINESS

- 1 Resolution regarding redevelopment revenue bond financing for HSI Industrial I, LLC. for the property at 3800 West Canal Street.
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 8th Jim Scherer

REGULAR BUSINESS

- 2 Resolution making an order providing for laying out, relocation and improvement of the Spot Acquisitions at 3478 West Hopkins Street and 4250 North 35th Street and 4260-4300 North 35th Street.
Project: Blight Elimination/30th Street Corridor **Submitted By:** City Attorney
Aldermanic District: 1st Gregg Hagopian

REGULAR BUSINESS

- 3 Resolution approving a First Amendment to lease and easement agreement among the Milwaukee Rowing Club and the Redevelopment Authority as it relates to the taxi dock system located at 1990 North Commerce Street.
Project: Beerline "B" **Submitted By:** Economic Development
Aldermanic District: 6th Alyssa Elver

REGULAR BUSINESS

- 4 Resolution approving a Riverwalk Development agreement for construction of a Riverwalk segment adjoining the property at 1858 North Commerce Street.
Project: Beerline "B" **Submitted By:** Economic Development
Aldermanic District: 6th Allison Rozek

REGULAR BUSINESS

- 5 Resolution authorizing a contract with Dienhart Computer Consulting Inc. to provide professional computer consulting services for RACM.
Project: Contract **Submitted By:** Budget
Aldermanic District: N/A Roger Rick

REGULAR BUSINESS

- 6 Resolution authorizing a contract with Berns Office Systems to complete the remodeling of the third floor of the 809 North Broadway building.
Project: Contract **Submitted By:** Budget
Aldermanic District: N/A Tom Croasdaile

ADJOURNMENT

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