

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
APRIL 17, 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 March 20, 2008 regular meeting.

PUBLIC HEARING

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with CAM-JWM, LLC for development of an office and manufacturing facility for Charter Wire in the former Milwaukee Road Shops Redevelopment Project Area.

Project: Milwaukee Road Shops
Aldermanic District: 8th

Submitted By: Real Estate
David Misky

REGULAR BUSINESS

- 2 Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources grant to assist in environmental remediation for the proposed Palomar development at 301 West McKinley Avenue.

Project: Park East Block 7
Aldermanic District: 3rd

Submitted By: Economic Development
Allison Rozek

REGULAR BUSINESS

- 3 Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources grant to assist Ruvin Development in environmental remediation for the proposed Aloft development at 202 West Juneau Avenue.

Project: Park East Block 7
Aldermanic District: 3rd

Submitted By: Economic Development
Allison Rozek

REGULAR BUSINESS

- 4 Resolution approving a License Agreement between the Redevelopment Authority of the City of Milwaukee and 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 to install a RiverPulse Data Sonde on the dockwall at 1872 North Commerce Street.

Project: Beerline "B"
Aldermanic District: 6th

Submitted By: Economic Development
Alyssa Elver

REGULAR BUSINESS

- 5 Resolution authorizing the issuance of redevelopment revenue bonds, Series 2008 (HSI Industrial I, LLC Project.)

Project: Bonds
Aldermanic District: 8th

Submitted By: Economic Development
James Scherer

REGULAR BUSINESS

- 6 Resolution authorizing issuance of redevelopment revenue bonds (Sherman Gardens Apartments Project.)

Project: Bonds
Aldermanic District: 1st

Submitted By: Economic Development
Jim Scherer

REGULAR BUSINESS

- 7 Resolution authorizing an amendment to a contract with Marek Landscaping, LLC for landscape maintenance activities required for the Menomonee Valley Industrial Center and Community Park.

Project: Menomonee Valley Industrial Center
Aldermanic District: 8th

Submitted By: Environmental
Karen Dettmer

REGULAR BUSINESS

- 8 Presentation of the Menomonee Valley Industrial Center park area project.

Project: Menomonee Valley Industrial Park
Aldermanic District: 8th

Submitted By: Economic Development
David Misky

ADMINISTRATION

- 9 Resolution establishing the investment policy for the Redevelopment Authority.

Project: Policy
Aldermanic District:

Submitted By: Budget
Joe Mar Hooper

ADMINISTRATION

- 10 Presentation of the 2004-2006 single audits for the Redevelopment Authority prepared by Virchow Krause & Company.

Project: Audit
Aldermanic District:

Submitted By: Budget
Joe Mar Hooper

CLOSED SESSION

- 11 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 and VFW v. RACM.

Submitted By: City Attorney
Gregg Hagopian/Tom Gartner

ADJOURNMENT

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