

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
JANUARY 21, 2010 AT 1:30 P.M.
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM**

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Motion approving Minutes of the December 15, 2009 regular and annual meeting.

PUBLIC HEARING

- 1 [Resolution for approving Amendment No. 1 to Tax Incremental District No. 34 \(Historic Third Ward Riverwalk\).](#)
Project: TID No. 34 (Historic Third Ward Riverwalk) Submitted By: Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 2 [Initial Resolution Regarding Redevelopment Revenue Bond Financing for Park East Square, LLC.](#)
Project: Bonds Submitted By: Economic Development
Aldermanic District: 3rd James Scherer

REGULAR BUSINESS

- 3 [Resolution amending a resolution preliminarily approving the issuance of revenue bonds on behalf of Community Advocates, Inc. to finance acquisition and redevelopment of an office building property located at 728 North James Lovell Street and adjacent parking lot.](#)
Project: Bonds Submitted By: Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 4 [Resolution approving an amendment to the Redevelopment and Eminent Domain Contract with Integrated Mail Industries, Ltd. \("IMI"\) regarding the blight elimination properties at 3478 West Hopkins Street, 4250 North 35th Street and 4260-4300 North 35th Street.](#)
Project: Blight Elimination/30th Street Industrial Corridor Submitted By: Real Estate
Aldermanic District: 1st Elaine Miller

REGULAR BUSINESS

- 5 [Resolution authorizing a contract for unarmed security guard service at the Century City Redevelopment project.](#)
Project: 35th & Capitol (Century City)/TID No. 74 Submitted By: Real Estate
Aldermanic District: 7th Benjamin Timm

CLOSED SESSION

- 6 The Board may convene into closed session, pursuant to s. 19.85(1)(g) , Wis. Stats., for the purpose of conferring with legal counsel for the Redevelopment Authority who is rendering oral or written advice concerning a mediation agreement to be approved by the Board.

The Board may thereafter reconvene into open session.

REGULAR BUSINESS

- 7 Resolution approving the Mediation Agreement with the former owner of the blight elimination property at 2225 North 7th Street.

Project: 7th & Garfield/Bronzeville (formerly
Blight Elimination
Aldermanic District: 6th

Submitted By: Real Estate
Elaine Miller

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for February 18, 2010, 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.