

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
AUGUST 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 July 19, 2012 regular meeting.

PUBLIC HEARING

- 1 Resolution approving First Amendment to Project Plan for Tax Incremental Financing District No. 18 (New Covenant Housing Project).
Project: TID 18 (New Covenant Housing Project) **Submitted By:** Economic Development
Aldermanic District: 15th James Scherer

PUBLIC HEARING

- 2 Resolution approving First Amendment to Project Plan for Tax Incremental Financing District No. 30 (Westown Village / Library Hill Project).
Project: TID 30 (Westown Village/Library Hill) **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

PUBLIC HEARING

- 3 Resolution authorizing up to a \$1,000,000 loan from the EPA Brownfield Revolving Loan Fund to Park East Two, LLC to be used on properties at 406 E. Ogden Ave., 415 E. Lyon St., 1425 N. Jefferson St., Milwaukee, Wisconsin.
Project: Park East **Submitted By:** Economic Development
Aldermanic District: 3rd Tracy Lubert

PUBLIC HEARING

- 4 Resolution changing the acquisition status of the property at 2322 North 7th Street and authorizing a Donation Agreement with BAC Home Loans Servicing, LLP.
Project: North 7th Street-West Garfield/
Bronzeville **Submitted By:** Neighborhood Business Dev. Team
Aldermanic District: 6th Deshea Agee

REGULAR BUSINESS

- 5 Resolution authorizing settlement agreement between RACM and LWD PRP Group for the LWD Incinerator Site.
Project: N/A **Submitted By:** Environmental Team
Aldermanic District: N/A Karen Dettmer

ADMINISTRATION

- 6 Resolution to approve and authorize entering into a contract for financial feasibility services.
Project: City Wide **Submitted By:** Economic Development
Aldermanic District: All James Scherer

OTHER

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for September 20, 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.