

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
SEPTEMBER 20, 2012 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the August 16, 2012 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving an Option to Purchase for a property in the Menomonee Valley Industrial Center with Cybros, The Sprouted Bakehouse, for development of a manufacturing facility in the former Milwaukee Road Shops Redevelopment Project Area.

**Project:** Milwaukee Road Shops

**Submitted By:** Real Estate

**Aldermanic District:** 8th

David Misky

**PUBLIC HEARING**

- 2 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 Luber

**REGULAR BUSINESS**

- 3 Resolution authorizing the approval of documentation relating to the extension of the Credit Facility securing the \$68,210,000 Redevelopment Authority of the City of Milwaukee (Wisconsin) Variable Rate Demand Redevelopment Lease Revenue Bonds, Series 2005 (University of Wisconsin-Milwaukee Kenilworth Project).

**Project:** Bonds

**Submitted By:** City Attorney's Office

**Aldermanic District:** 3rd

Thomas Gartner

**REGULAR BUSINESS**

- 4 Resolution authorizing the application, acceptance, and funding of grants for the stormwater management design and implementation at the Reed Street Yards, from the Fund for Lake Michigan, the Wisconsin Coastal Management Program, and the Milwaukee Metropolitan Sewerage District.

**Project:** Reed Street Yards

**Submitted By:** Economic Development

**Aldermanic District:** 12th

Dan Casanova

**REGULAR BUSINESS**

- 5 Resolution authorizing the Executive Director of the Redevelopment Authority to execute a State/Municipal Agreement with the Wisconsin Department of Transportation to utilize a Congestion Mitigation and Air Quality Improvement grant for a project in the Menomonee Valley Industrial Center and Community Park.

**Project:** Milwaukee Road Shops – Airline Yards

**Submitted By:** Real Estate

**Aldermanic District:** 8th

David Misky

**REGULAR BUSINESS**

- 6 Resolution approving and authorizing the solicitation of proposals and entering into a contract for planning and design services for the Milwaukee Estuary Wetland Restoration at the former Grand Trunk Railroad Site.

**Project:** Port of Milwaukee

**Submitted By:** Planning

**Aldermanic District:** 14th

Michael Maierle

