

**REDEVELOPMENT AUTHORITY
OF THE CITY OF MILWAUKEE
REGULAR MEETING
NOVEMBER 15, 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 October 18, 2012 regular meeting.

PUBLIC HEARING

- 1 Resolution authorizing the conveyance of the vacant parcel at 1021(R) West Atkinson Avenue to the City of Milwaukee for dedication as public right of way.
Project: Atkinson/10th **Submitted By:** Real Estate
Aldermanic District: 6th Mathew Haessly

PUBLIC HEARING

- 2 Resolution accepting the Unbuildable Vacant Lot Offer to Purchase submitted by Sonia Dixon for the vacant lot at 2320 North Hubbard Street for use as greenspace.
Project: 2nd/North **Submitted By:** Real Estate
Aldermanic District: 6th Yves LaPierre

PUBLIC HEARING

- 3 Resolution relative to application, acceptance, and funding of brownfield grant applications to the USEPA for assessment, loan funds and cleanup of various brownfields throughout the City of Milwaukee.
Project: 30th Street Industrial Corridor/City-wide **Submitted By:** Environmental Team
Aldermanic District: 7th & City-Wide Tory Kress

REGULAR BUSINESS

- 4 Resolution Authorizing Issuance and Sale of Multifamily Housing Revenue Refunding Bonds, Series 2012 (Boulevard Apartments Project).
Project: Bonds **Submitted By:** Economic Development
Aldermanic District: 4th James Scherer

REGULAR BUSINESS

- 5 Resolution authorizing the issuance of redevelopment revenue bonds (WIS27, LLC Project).
Project: Avenues West/27th and Wisconsin **Submitted By:** Economic Development
Aldermanic District: 4th Dan Casanova

REGULAR BUSINESS

- 6 Resolution authorizing an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District 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

ADMINISTRATION

- 7 Resolution approving the Redevelopment Authority of the City of Milwaukee (RACM) Employee Handbook.
Submitted By: Finance and Administration
Sandra Rotar

CLOSED SESSION

- 8 Upon motion duly made and carried, the Board may convene in closed session pursuant to Sec. 19.85 (1) (g) Wis Stats.

The Board will thereafter reconvene into open session.

Submitted By: City Attorney's Office
Gregg Hagopian

REGULAR BUSINESS

- 9 Resolution to authorize settlement agreement regarding Riverbridge Condominium land at 1905-1925 N. Water Street and Belair Cantina restaurant land at 1935 North Water Street.

Project: Water & Kane
Aldermanic District: 3rd

Submitted By: City Attorney's Office
Gregg Hagopian

OTHER

ADJOURNMENT

Motion to adjourn and to schedule the next regular meeting for December 13, 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.