

**REDEVELOPMENT AUTHORITY  
OF THE CITY OF MILWAUKEE  
REGULAR MEETING  
FEBRUARY 21, 2013 AT 1:30 P.M.  
809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**

**AGENDA**

---

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

Motion approving Minutes of the January 17, 2013 regular meeting.

**PUBLIC HEARING**

- 1 Resolution approving Amendment No. 3 to Redevelopment Plan for the Park West "D"/Fond du Lac Avenue Urban Renewal Project Area.

**Project:** Park West "D"/Fond du Lac Avenue      **Submitted By:** Real Estate  
Aldermanic District: 15th      Mathew Haessly

**PUBLIC HEARING**

- 2 Resolution accepting the Option to Purchase of St. Ann Center for Intergeneration Care, Inc. for 27-vacant parcels located between North 24th Street, North 25th Street, West Meinecke Avenue, West Medford Avenue and West North Avenue for the purpose of constructing an intergenerational care building.

**Project:** Park West "D"/Fond du Lac Avenue      **Submitted By:** Real Estate  
Aldermanic District: 15th      Mathew Haessly

**PUBLIC HEARING**

- 3 Resolution approving the blight designation and acquisition of the City-owned brownfield at 4132 North Holton Street and authorizing a Remediation, Long-Term Care and Access Agreement with Fisher Controls International LLC and Pharmacia LLC for the property.

**Project:** Blight Elimination/Riverworks      **Submitted By:** Environmental Team  
Industrial Center      Karen Dettmer  
Aldermanic District: 6th

**PUBLIC HEARING**

- 4 Resolution approving the blight designation and acquisition of the City-owned brownfield at 4135 South 6th Street and authorizing actions with the Wisconsin Department of Natural Resources to apply for a Wisconsin Plant Recovery Initiative Assessment Monies Contractor Services Award to assist with site assessment and to apply, accept and fund a Ready for Reuse Grant to assist with site remediation.

**Project:** Blight Elimination/6th & Plainfield      **Submitted By:** Environmental Team  
Aldermanic District: 13th      Karen Dettmer

**REGULAR BUSINESS**

- 5 Status Report on The Brewery Project Including Senior Living Facility Market Study

**Project:** TID 67      **Submitted By:** Economic Development  
Aldermanic District: 4th      James Scherer

**REGULAR BUSINESS**

- 6 Resolution authorizing the application, acceptance, and funding of a U.S. Department of Commerce Economic Development Administration Grant to assist in infrastructure improvements at Century City.

**Project:** 30th Street Industrial Corridor      **Submitted By:** 30th Street Corridor  
Aldermanic District: 7th      Kein Burton

**REGULAR BUSINESS**

- 7 Resolution authorizing entering into contracts that will piggyback off the City of Milwaukee's Environmental Service umbrella contracts for environmental contracting and consulting services.

**Project:** City Wide  
**Aldermanic District:** City Wide

**Submitted By:** Environmental Team  
Karen Dettmer

**REGULAR BUSINESS**

- 8 Resolution authorizing a professional services contract to complete the market analysis component of the Brown Deer Road Corridor Land Use Study and Action Plan.

**Project:** Northwest Side Area Plan  
**Aldermanic District:** 9th

**Submitted By:** Planning  
Maria Pandazi

**REGULAR BUSINESS**

- 9 Resolution approving a cooperation agreement with the Granville-Brown Deer Chamber, Village of Brown Deer, WI, and any other community partners for the preparation of the Brown Deer Road Corridor Land Use Study, Action Plan and Market Analysis.

**Project:** Northwest Side Area Plan  
**Aldermanic District:** 9th

**Submitted By:** Planning  
Maria Pandazi

**ADMINISTRATION**

- 10 Resolution to approve amending the Procurement Policy and Procedural Manual for the Redevelopment Authority of the City of Milwaukee, pursuant to the attached amended language and as referenced herein.

**Submitted By:** Finance & Administration  
Scott Stange

**OTHER BUSINESS**

**ADJOURNMENT**

Motion to adjourn and to schedule the next regular meeting for March 21, 2013, at 1:30 P.M., 1<sup>st</sup> 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.