



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski

Staff Assistant, Tobie Black, (414)-286-2231

Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Tuesday, June 30, 2009

9:00 AM

Room 301-B, City Hall

1. [090128](#) Substitute ordinance relating to the First Amendment to a General Planned Development, known as Milwaukee County Zoo, for an off-premise electronic changeable message sign, on land located South of West Bluemound Road and East of North Mayfair Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Attachments: [City Plan Commission letter](#)

[Exhibit A](#)

[Sign Drawings](#)

[Site Plan](#)

[Photos](#)

[Proposed Zoning Change Map](#)

[Affadavit for Zoning Change](#)

[Hearing Notice List](#)

2. [090211](#) Substitute resolution approving the boundary for a Tax Incremental District at South 27th Street and West Howard Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Attachments: [Fiscal Note.doc](#)

[TID Boundary Map](#)

[TID District Property Data](#)

[Hearing Notice List](#)

3. [090213](#) Resolution authorizing an extension to Edison Green, LLC for the purchase of the City-owned vacant lot at 1027 North Edison Street for mixed-use development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Attachments: [Fiscal Note.doc](#)

[Land Disposition Report](#)

[Hearing Notice List](#)

4. [080937](#) Substitute resolution authorizing an expenditure and approving a Cooperation and

Development Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 71, Mitchell Street/Goldmann's Department Store Project, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Attachments: [Cooperation and Development Agreement](#)
[Letter From Comptroller's Office](#)
[Fiscal Note](#)
[Hearing Notice List Revised](#)

5. [090159](#) Communication from the Housing Trust Fund Advisory Board transmitting its 2007 and 2008 Annual Reports.

Sponsors: THE CHAIR

Attachments: [2007 Annual Report](#)
[2008 Annual Report](#)
[Hearing Notice List](#)

6. [080089](#) Communication from the Housing Trust Fund Advisory Board relative to its 2007 activities.

Sponsors: THE CHAIR

Attachments: [April 18 2007 HTFAB meeting minutes](#)
[5-16-07 email from Ms Sanchez re website address for League of Women Vote](#)
[May 2 2007 HTFAB minutes and exhibits](#)
[May 22 07 HTFAB minutes and exhibits](#)
[Spring 2007 Housing Trust Fund Project News by Center for Community Chang](#)
[6-5-07 Email re message composed by Ms. Sanchez re update on citys housinc](#)
[June 12 2007 HTFAB minutes and exhibits](#)
[July 10 2007 HTFAB meeting minutes and exhibit](#)
[September 11 2007 HTFAB meeting minutes and exhibits](#)
[9-12-07 Ald. Murphy news release](#)
[Sept 2007 Application cover letter by Ald. Murphy](#)
[October 9 2007 HTFAB meeting minutes and exhibits](#)
[May 11 2007 Technical Review Subcommittee meeting minutes and exhibits](#)
[May 31 2007 Technical Review Subcommittee meeting minutes](#)
[10-12-07 Ald. Murphy news release trust fund RFP closing date release for Oct](#)
[10-29-07 Email from Mr. Soika resigning from HTFAB Technical Review Subcor](#)
[November 6 2007 Technical Review Subcommittee meeting minutes and exhibi](#)
[November 30 2007 Technical Review Subcommittee meeting minutes](#)
[July 2 2007 Finance Subcommittee meeting minutes and exhibits](#)
[August 6 2007 Finance Subcommittee meeting minutes and exhibit](#)
[September 4 2007 Finance Subcommittee meeting minutes and exhibit](#)
[December 3 2007 HTFAB Finance Subcommittee meeting minutes](#)
[11-6-07 Email from Mr. Werra re applications zoning review](#)
[2007 Report](#)

7. [080090](#) Communication from the Housing Trust Fund Advisory Board relative to its 2008 activities.

Sponsors: THE CHAIR

Attachments: [11-6-07 Email from Mr. Werra re applications zoning review](#)
[January 14 2008 HTFAB Technical Review Subcommittee meeting minutes and](#)
[1-14-08 Ald. Murphy news release](#)
[Janaury 18 2008 HTFAB meeting minutes and Exhibits](#)
[2-5-08 Certified Copy of ZND File 071307](#)
[June 2 2008 HTFAB Technical Review Subcommittee meeting minutes and exh](#)
[April 11 2008 HTFAB meeting minutes](#)
[May 9 2008 HTFAB meeting minutes and exhibits](#)
[June 12 2008 HTFAB Finance Subcommittee meeting minutes](#)
[June 12 2008 HTFAB meeting minutes and exhibits](#)
[July 9 2008 HTFAB Technical Review Subcommittee meeting minutes and Exhi](#)
[July 10 2008 HTFAB meeting minutes and exhibits](#)
[6-17-08 Mayor Barrett news release](#)
[August 14 2008 HTFAB meeting minutes](#)
[September 11 2008 HTFAB minutes](#)
[9-16-08 Certified Copy of ZND File 080645](#)
[10-22-08 email from Bethany Sanchez re extension on due date for HTF applica](#)
[11-7-08 email To All Finance Subcommittee Members re November 13 2008 me](#)
[12-3-08 e-mail to All Housing Trust Fund Advisory Board and Finance Subcomr](#)
[November 13 2008 HTFAB meeting minutes & Exhibits 1and 2](#)

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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