May 3, 2005

To the Honorable the Common Council City of Milwaukee City Hall - Room 205 Milwaukee, WI 53202

Dear Council Members:

We would request that the following resolution be introduced In-Title at today's meeting of the Common Council:

Resolution of the Common Council of the City of Milwaukee, Wisconsin, approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement Among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee, and other related documents

The resolution is typically referred to the Finance and Personnel Committee. Enclosed is also the Fiscal Note for the resolution. We will provide the form of the resolution by May 11th, in time for the committee meeting. We appreciate your assistance in this matter. If we may be of any additional assistance, please contact Richard Li (x-2319) of my staff.

Very truly yours,

W. MARTIN MORICS Comptroller

WMM:RL

Attachments

REF: PD-6984W.DOC