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June 4, 2008

VIA E-MAIL

James N. Witkowiak, Chair
Zoning, Neighborhoods
and Development Committee
City Hall, Room 205

Mr. Jim Owczarski
City Clerk's Office
City Hall, Room 205

Re: Resolution Approving Designation of Housing Projects

Dear Gentlemen:

I am writing to request introduction of a title-only Common Council Resolution at the June 10, 2008 Council meeting approving the designation of the McKinley Gardens Project, the Mainstreet Gardens Project and the Cleveland Terrace Apartments Project as "Housing Projects" for the purpose of issuing tax exempt conduit revenue bonds and further authorizing the execution of PILOT Agreements for each of those projects. This resolution is necessary in conjunction with the issuance of bonds to finance those projects by the Redevelopment Authority.

The title should read as follows:

"Resolution approving the designation of the McKinley Gardens Project, the Mainstreet Gardens Project, and the Cleveland Terrace Apartments Project as Housing Projects in conjunction with the proposed issuance of conduit revenue bonds by the Redevelopment Authority of the City of Milwaukee and authorizing the execution of PILOT Agreements for each of those projects."

Please let me know if there are any questions or comments concerning the need for this Resolution if a detailed briefing on the proposal for the issuance of these bonds is

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requested. In addition, please advise me as to when this file must be filled in advance of the Committee hearing.

Thank you for your attention to this matter.

Very truly yours,

/s/

THOMAS O. GARTNER
Assistant City Attorney

TOG/ml:133719
Enclosure

c: Jim Scherer, DCD (via e-mail)
Mike Regenfuss, Esq. (via e-mail)

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