



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Community Development Authority

Monday, March 4, 2024

6:00 PM

City Hall, Room 303

Call To Order

Acting Chairman Shakoor, II called the meeting to order at 6:00 p.m.

Roll Call

PRESENT: 6 - Shakoor II, Mason, Vice Chair Adamski, West, Madsen and Hardy

0184-24

Subject: Consideration of Resolution 24-05 authorizing the solicitation of bids and the demolition of property at 725 Lake Avenue, once the property is owned by the Community Development Authority of the City of Racine.

Attachments: [CDA Resolution 24-05](#)

Assistant Director Jeff Hintz explained the request. He stated that staff is looking for permission to go out to bid for demolition of the property once it is owned by the Community Development Authority. It was explained that bids will be brought back to the CDA once they are received and the process would not begin until the property is owned by the CDA.

Assistant City Attorney Brian VanSyndel explained where things currently stood with the property. He stated the offer to purchase has been fully executed by both the City and YMCA. He stated we are waiting on the title commitment from the title company and then a closing date will be set.

Discussion after the motion.

Adamski asked if there were any possible hurdles after this.

VanShyndel stated he can never say never, but they have accepted the offer so we are just waiting for a closing date and we should be good and ready to go.

A motion was made by West, seconded by Hardy, to approve 0184-24 and its corresponding Resolution 24-05. The motion PASSED by a Voice Vote.

CLOSED SESSION

Acting Chairman Shakoor, II read the closed session language.

It is intended that the Community Development Authority of the City of Racine will meet in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (e), regarding deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A motion was made by West, seconded by Adamski to move into the closed session. The motion PASSED by the following vote:

AYES: 6 - Shakoor II, Mason, Vice Chair Adamski, West, Madsen and Hardy

[0185-24](#)

Subject: Consideration of the acquisition of public properties.

The Community Development Authority of the City of Racine will return to open session and may take action on items discussed in closed session.

OPEN SESSION

A motion was made by West, seconded by Adamski to return into open session. The motion PASSED by the following vote:

AYES: 6 - Shakoor II, Mason, Vice Chair Adamski, West, Madsen and Hardy

[0185-24](#)

Subject: Consideration of the acquisition of public properties.

Hintz explained that staff will provide an update at a future meeting regarding the properties, however, nothing further is needed to acquire since the properties are within the redevelopment area.

A motion was made by Adamski, seconded by West, authorizing staff to move forward with the plan to acquire the properties as outlined in closed session. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned.