



# City of Racine

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

## Meeting Agenda - Final

### Redevelopment Authority of the City of Racine

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Thursday, June 6, 2019

6:00 PM

City Hall, Room 303

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#### Call To Order

**Approval of Minutes for the May 2, 2019 Meeting.**

**Approval of Minutes for the May 20, 2019 Meeting.**

**Approval of Minutes for the May 29, 2019 Meeting.**

[0657-19](#)

**Subject:** A request by Heliodoro Guzman for review of a façade renovation project at 2300 Douglas Avenue.

**Attachments:**

[2300 Douglas Avenue FG Application](#)

[2300 Douglas Avenue Review Checklist](#)

[2300 Douglas Avenue Recommendation](#)

[0658-19](#)

**Subject:** A request by Heliodoro Guzman for a façade grant for a façade renovation project at 2300 Douglas Avenue.

**Attachments:**

[2300 Douglas Avenue FG Application](#)

[0659-19](#)

**Subject:** Resolution 19-15 requesting approval of a Brownfield Cleanup Revolving Loan Fund loan of \$1,263,000 and additional terms and conditions to Racine Harborside, LLC and directing the Mayor, City Clerk, City Attorney, and City Staff, to execute loan documents to facilitate the loan.

**Attachments:**

[ABM BCRLF Loan for @NorthBeach Racine Harborside LLC](#)

[City Presentation -Final](#)

[Resolution 19-15 BCRLF Loan to Racine Harborside LLC.pdf](#)

[0660-19](#)

**Subject:** Resolution 19-16 authorizing the RDA Executive Director and RDA Chairman to sign and execute a subordination agreement related to an existing Small Business Development Revolving Loan Fund (CDBG) loan at 1900, 1909, and 1945 Clark Street owned by Biddle Enterprises, LLC.

**Attachments:**

[33167 WI Subordination of Mortgage](#)

[RDA MEMO-RLF\\_RBGrinding](#)

[Resolution 19-16 R&B Grinding Subordination.pdf](#)

[0533-19](#)

**Subject:** Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

**Recommendation of the Public Works and Services Committee on 05-14-19:** Direct the City Attorney's Office to create a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) that covers all areas of liability and services between both entities.

**Fiscal Note:** N/A

**Attachments:** [#0533-19 Resolution](#)

## CLOSED SESSION

It is intended that the Redevelopment Authority convene in Closed Session pursuant Wisconsin Statutes Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session.

[0674-19](#)

**Subject:** Communication from the City Attorney seeking to meet with the Redevelopment Authority in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, specifically regarding the transfer of real property located at 1520 and 1536 Clark Street, Racine, Wisconsin, from the Redevelopment Authority to Cardinal Capital Management, Inc., and/or its assignees, pursuant to an Option to Purchase Agreement.

**Staff Recommendation to the Executive Committee:** None at this time.

## OPEN SESSION

The Redevelopment Authority will return to Open Session and may take action regarding any Closed Session item.

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of City Development at (262) 636-9151 at least 48 hours prior to this meeting.**