



City of Racine

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

Meeting Agenda - Revised

Redevelopment Authority of the City of Racine

*James Spangenberg
Gregory Holding
Jen Adamski-Torres
Doug Nicholson
John Crimmings
Alderman Tracey Larrin
Robert Anderson*

Thursday, August 3, 2017

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the June 1, 2017 Meeting.

Approval of Minutes for the June 27, 2017 Special Meeting.

Approval of Minutes for the July 6, 2017 Special Meeting.

[647-17](#)

Subject: (Direct Referral) A request by James Spangenberg for the review and approval of a White Box Program Grant for the property at 3221 Washington Avenue.

Attachments:

[ABM on White Box 3221 Washington Avenue](#)
[3221 Washington Avenue WB](#)

[754-17](#)

Subject: (Direct Referral) A request by Joseph and Tesa Schulte for the review and approval of a White Box Program Grant for the property at 501 Sixth Street.

Attachments:

[ABM on White Box 501 Sixth Street](#)
[501 Sixth Street WB](#)

[737-17](#)

Subject: (Direct Referral) Consideration of RDA Resolution 17-21 authorizing the funding of a consulting contract for land bank/strategic code enforcement with the Center for Community Progress.

Attachments:

[ABM on Center for Community Progress.docx](#)
[Community Progress_Racine Wisconsin_Proposal for Services_6.13.17](#)
[Resolution 17-21 Center for Community Progress](#)

[738-17](#)

Subject: (Direct Referral) Consideration of RDA Resolution 17-22 authorizing changes to the policies for the White Box Program Grant.

Attachments:

[ABM on White Box Policy July 2017](#)
[Resolution 17_22 White Box Policy Changes](#)

Budget and Finance

[741-17](#)

Subject: (Direct Referral) Update on 2nd Quarter finances for the Redevelopment Authority.

Attachments:

[RDA financial report 2nd Quarter](#)

[Exhibit A](#)

RDA-Owned Property Report

- A. Southside Industrial Park
- B. 615 Marquette Street (Case Plow Works Building)
- C. 1520 and 1536 Clark Street (Ajax Property)
- D. 1418 Washington Avenue (RRP Project)
- E. 1425 N. Memorial Drive (Racine Steel Castings)
- F. City-Owned Property Report
 - a. *West Bluff Project*
 - b. *Machinery Row*

CLOSED SESSION

It is intended that the Redevelopment Authority convene in closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons, and pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the Redevelopment Authority is or is likely to become involved.

[739-17](#)

Subject: (Direct Referral) Communication from the Executive Director requesting to meet with the Redevelopment Authority in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e) concerning strategy with respect to negotiations involving certain tax incremental incentive agreements.

[740-17](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney requesting to meet with the Redevelopment Authority in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), concerning strategy with respect to litigation in which the Redevelopment Authority is or is likely to become involved, specifically regarding relocation claims.

The Redevelopment Authority will return to Open Session.

The RDA may take action regarding matters addressed in Closed Session.

OPEN SESSION

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.