



City of Racine

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

Meeting Minutes - Draft

Community Development Authority

Monday, July 15, 2024

6:00 PM

City Hall, Room 303

Meeting was cancelled due to a lack of a quorum

Call To Order

Approval of Minutes for the June 3, 2024 Meeting.

6:00 p.m. PUBLIC HEARING

[0615-24](#)

Subject: Public Hearing and consideration of Resolution 24-14 related to property owned by the City of Racine and located at 1624 Holmes Avenue for potential acquisition by the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Attachments: [Staff Memo](#)
[CDA Resolution 24-14](#)

END OF PUBLIC HEARING

[0616-24](#)

Subject: Consideration of Resolution 24-15 authorizing and directing the Executive Director to undertake all actions necessary to negotiate and effect the purchase of 516 Eleventh Street (including 1047 Villa Street), Racine, Wisconsin, from JPMorgan Chase Bank, National Association, Inc., by the Community Development Authority of the City of Racine.

Attachments: [Staff Memo](#)
[CDA Resolution 24-15](#)

[0617-24](#)

Subject: Consideration of Resolution 24-16 acknowledging applicants for the Neighborhood Tax Incremental District 27 (TID 27) Homeowner Repair and Property Enhancement Program.

Attachments: [Staff Memo](#)
[CDA Resolution-24-16](#)

[0618-24](#)

Subject: Consideration of Resolution 24-17 acknowledging applicants for the Neighborhood Tax Incremental District 28 (TID 28) Homeowner Repair and Property Enhancement Program.

Attachments: [Staff Memo](#)
[CDA Resolution-24-17](#)

[0619-24](#)

Subject: Consideration of Resolution 24-18 related to an extension of a professional services agreement with the Concord Group for the Lincoln-King Redevelopment Project.

Attachments: [Staff Memo](#)
[CDA Resolution 24-18](#)

[0623-24](#)

Subject: Update regarding the demolition of the Former YMCA building at 725 Lake Avenue.

CLOSED SESSION

It is intended that the Community Development Authority 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 and pursuant to Wisconsin Statutes Sec. 19.85(1)(g) to discuss strategy for litigation in which the Community Development Authority of City of Racine is or is likely to be involved.

[0620-24](#)

Subject: Consideration of Resolution 24-19 authorizing and directing the Executive Director to undertake all actions necessary to enter into a purchase agreement on behalf of the Community Development Authority of the City of Racine for the property at 2509 Sixteenth Street.

[0622-24](#)

Subject: Communication from the City Attorney requesting to appear before the Community Development Authority to provide an update regarding *Fagan, et al, v. City of Racine, et al*, Racine County Case No. 2024-CV-0223.

OPEN SESSION

The Community Development Authority will return to open session and may take action on any item discussed in closed session.

Adjournment

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