

# City of Racine

*City Hall  
730 Washington Ave.  
Racine, WI 53403*



## Meeting Minutes

Thursday, March 29, 2007

5:15 PM

Room 201, (Mayor's Office) City Hall

### Redevelopment Authority of the City of Racine

*Chairman John Crimmings  
Alderman Pete Karas  
Alderman James T. Spangenberg  
David Lange  
Robert Ledvina  
Cory Mason  
Scott Terry*

**Chairman Crimmings called the meeting to order at 5:20 p.m.**

**PRESENT:** 5 - Scott Terry, John Crimmings, Pete Karas, James T. Spangenberg and Robert Ledvina

**EXCUSED:** 2 - Cory Mason and David Lange

*OTHERS PRESENT: Brian F. O'connell, Director of City Development  
James Luellhoff, Associate Planner  
Alderman Ray DeHahn  
Scott Fergus, Key Bridge Group*

**Approval of Minutes for the March 7, 2007 Meeting.**

**A motion was made by Pete Karas, seconded by Robert Ledvina, that the minutes be approved, as distributed. The motion PASSED.**

**07-0371**

**Subject:** (Direct Referral) Request of the Executive Director to amend the guidelines for the façade grant program to make commercial buildings on local streets eligible.

**Recommendation of the Redevelopment Authority on 3-29-07:** That the eligibility criteria for the Commercial Façade Grant Program be amended to allow commercial properties not located on major streets to participate in the program. to adopt Redev. Resolution 07-09.

**Fiscal Note:** N/A

*Director O'Connell explained the action would allow owners of commercial properties located in scattered locations in residential neighborhoods to utilize the program.*

*Alderman Karas left the meeting and Commissioner Terry joined the meeting.*

**A motion was made by Robert Ledvina, seconded by Pete Karas, that this item be Recommended For Approval. The motion PASSED.**

**Note: To receive a presentation on the following matter, the Authority will meet jointly with the Executive Committee of the Common Council at 5:30 p.m.**

**07-0362**

**Subject:** (Direct Referral) Communication from Key Bridge Group, Inc. requesting that the Mayor and City Clerk be authorized to execute a second amendment to the development agreement for the Pointe Blue Redevelopment project.

**Recommendation of the Redevelopment Authority on 3-29-07:** That the amended and restated redevelopment agreement be approved. To adopt Redev. Resolution 07-10.

**Recommendation of the Executive Committee on 3-29-07:** That the Mayor and City Clerk be authorized to execute the amended and restated redevelopment agreement.

**Fiscal Note: N/A**

*Director O'Connell explained that the purpose of the amendment was to allow for the reworking of the agreement to accommodate a single lender rather than the anticipated multiple lenders. He stated that the substance of the agreement would be unchanged and that having a single lender would enhance the success of the project. Scott Fergus provided additional information on the status of the project.*

**A motion was made by Alderman James T. Spangenberg, seconded by Robert Ledvina, that this item be Recommended For Approval. The motion PASSED.**

**Adjournment**

*There being no other matters before the Authority, the meeting was adjourned at approximately 5:50 p.m.*