



City of Racine

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

Meeting Minutes - Draft

Community Development Authority

Thursday, June 24, 2021

5:30 PM

Virtual

Special Meeting

Call To Order

Chairman Martin called the meeting to order at 5:32 p.m.

Roll Call

Prior to taking roll, Chairman Martin recognized Matt Sadowski, Planning Manager, who was retiring after more than 20 years with the City of Racine. Martin and the CDA thanked Mr. Sadowski for his service to the community, City, and the Authority.

PRESENT: 5 - Mason, Vice Chair Adamski, Chair Martin, Thomas and West

EXCUSED: 1 - Pucci

0506-21

Subject: A communication from the Assistant Director of City Development seeking authorization to apply for and accept a grant from What Works Cities to provide enhanced outreach regarding the RENTS Ordinance and its implementation.

Staff Recommendation: To authorize and direct the City Development Director, or their designees, to submit the grant request in the manner as presented by staff and execute all documents necessary to accept the funds, if awarded.

Fiscal Note: The proposed grant funding would result in up to \$20,000 allocated to the Community Development Authority for the purposes outlined in the grant proposal. The funding would require no match.

Attachments: [ABM WWC Grant Program](#)
[CDA Resolution WWC Grant Program](#)

Matt Rejc, Assistant Director of City Development, briefly explained the request. He stated staff from the What Work Cities - City Solutions program reached out to the City and invited the City to apply for funding for a Mini Grant Program which would allow the use of up to \$20,000 to fund outreach related to the RENTS initiative. He stated the \$20,000 would be used to hire two limited term employees for outreach regarding proactive inspections for the RENTS program. He stated staff is seeking approval to apply for the grant and to execute all documents necessary to accept the funds, if awarded.

A motion was made by Thomas, seconded by Mason, to adopt CDA Resolution 21-05, approving the request. The motion PASSED by a Voice Vote.

CLOSED SESSION

Chairman Martin read the closed session notice.

It is intended that the Community Development Authority convene in Closed Session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) regarding the deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specific public business, whenever competitive or bargaining reasons require a Closed Session.

At 5:40 p.m. a motion was made by Mason, seconded by Adamski, to go into closed session. The motion PASSED by the following vote:

AYES: 5 - Mason, Vice Chair Adamski, Chair Martin, Thomas and West

EXCUSED: 1 - Pucci

0505-21

Subject: Review and consideration of a building and site plan related to the property at 1730 Phillips Avenue.

0503-21

Subject: Request to authorize and approve an amendment to the offer to purchase for the property at 233 Lake Avenue.

The Community Development Authority will return to Open Session and may take action on items discussed in Closed Session.

OPEN SESSION

At 5:51 p.m. a motion was made by Mason, seconded by Adamski, to reconvene into open session. The motion PASSED by the following vote:

AYES: 5 - Mason, Vice Chair Adamski, Chair Martin, Thomas and West

EXCUSED: 1 - Pucci

0505-21

Subject: Review and consideration of a building and site plan related to the property at 1730 Phillips Avenue.

A motion was made by Mason, seconded by West, to allow the CDA to sell the property and adopt CDA Resolution 21-04 approving the request with the conditions a. -g. as discussed. The motion PASSED by a Voice Vote.

0503-21

Subject: Request to authorize and approve an amendment to the offer to purchase for the property at 233 Lake Avenue.

A motion was made by Mason, seconded by West, to adopt CDA Resolution 21-06, approving the extension. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned at 5:52 p.m.

