



City of Racine

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

Meeting Minutes - Final Redevelopment Authority of the City of Racine

James T. Spangenberg
David Lange
Jim Chambers
Doug Nicholson
James Morgenroth
Linda Johnson

Monday, October 6, 2014

5:15 PM

City Hall, Room 106

Call To Order

Chairman Spangenberg called the meeting to order at 5:15 p.m.

PRESENT: 5 - James Spangenberg, David Lange, Jim Chambers, James Morgenroth and Linda Johnson

EXCUSED: 1 - Doug Nicholson

Others present:

Matt Sadowski, Assistant Director of City Development
Michelle Cook, Secretary of City Development
Tom Friedel, City Administrator
Karen Frost, RCEDC

Approval of Minutes for the September 4, 2014 Meeting.

A motion was made by Alderman Morgenroth, seconded by Commissioner Lange, to approve the minutes of the September 4, 2014 meeting. The motion PASSED by a Voice Vote.

14-10645

Subject: (Direct Referral) Request by Racine County Economic Development Corporation (RCEDC) for the City to provide local matching funds in an amount not to exceed \$30,000 to augment funds from private partners, for a Wisconsin Coastal Management Grant for RootWorks Area Riverfront Planning. (Res. No. 14-0414)

Recommendation of the Redevelopment Authority on 10-6-2014:

That the Authority recommends that funds be provided by the City to the Racine Economic Development Corporation (RCEDC) as matching funds, not to exceed \$30,000, to augment funds anticipated from private partners to engage in riverfront area planning for areas adjacent to the Root River in the RootWorks area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish terms under which City funds shall be transferred to RCEDC.

Further, that the Mayor, Chairman of the Redevelopment Authority, and the City Clerk be authorized to execute the MOU.

Recommendation of the Finance and Personnel Committee on 10-14-14: That up to \$30,000 be provided from the 919 Intergovernmental Shared Revenue Fund to the Racine Economic Development Corporation (RCEDC) as matching funds, to augment funds anticipated from private partners to engage in riverfront area planning for areas adjacent to the Root River in the RootWorks area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish terms under which City funds shall be transferred to RCEDC.

Further, that the Mayor, Chairman of the Redevelopment Authority, and the City Clerk be authorized to execute the MOU.

Fiscal Note: A grant of up to \$60,000 is to be applied for, accepted, executed, and implemented on behalf of the City by RCEDC. The grant requires a 50% local match. Funds are available in the 919 Intergovernmental Shared Revenue Fund.

Attachments: [RDA Resolution 14-19](#)
[RootWorks Map](#)

Assistant Director Sadowski stated that this is a continuation of the efforts in the Root River area. He stated that this is a planning grant for the area and Karen Frost, of RCEDC, will be preparing and submitting the grant. He stated that there is a 50 percent match required, and the maximum amount contributed from the City would be \$30,000.

Commissioner Lange asked where the \$30,000 would come from.

Mr. Sadowski stated from Intergovernmental Sewer Funds.

Mr. Sadowski read the RDA Resolution for the item.

A motion was made by Commissioner Lange, seconded by Commissioner Johnson, to adopt RDA Resolution 14-19, recommending approval of the item. The motion PASSED by a Voice Vote.

14-10646

Subject: (Direct Referral) Request by Racine County Economic Development Corporation for the City to provide local matching funds, in an amount not to exceed \$66,000 for a Wisconsin Coastal Management Grant, for the Machinery Row stormwater/green infrastructure (hard costs) implementation. (Res. No. 14-0415)

Recommendation of the Redevelopment Authority on 10-6-14: That funds be provided by the City to the Racine County Economic Development Corporation, not to exceed \$66,000, as a match to Wisconsin Coastal Management funds for stormwater/green

infrastructure facilities in areas adjacent to the Root River in the Machinery Row area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish the terms under which City funds will be transferred to RCEDC.

Further, that the Mayor, the Chairman of the Redevelopment Authority, and the City Clerk execute a MOU with RCEDC.

Recommendation of the Finance and Personnel Committee on

10-14-14: That up to \$66,000 be provided from the 919 Intergovernmental Shared Revenue Fund to the Racine County Economic Development Corporation, as a match to Wisconsin Coastal Management funds for stormwater/green infrastructure facilities in areas adjacent to the Root River in the Machinery Row area.

Further, that the City and RCEDC enter into a Memorandum of Understanding (MOU) to establish the terms under which City funds will be transferred to RCEDC.

Further, that the Mayor, the Chairman of the Redevelopment Authority, and the City Clerk execute a MOU with RCEDC.

Fiscal Note: A grant of up to \$110,000 is to be applied for, accepted, executed and implemented on behalf of the City by RCEDC. The grant requires a 60% local match. Funds are available in the 919 Intergovernmental Shared Revenue Fund.

Attachments: [RDA Resolution 14-20](#)
 [RootWorks Map](#)

Mr. Sadowski explained that the grant being requested is for hard costs, actual construction, etc. for the Machinery Row project. He stated there is a 60 percent local cost share required.

Ms. Frost stated the cost share is higher because the total grant exceeds 100,000. She stated that when the grant exceeds 100,000.00, the match required is higher. She stated the grant requested would be to install some of the green infrastructure at the Machinery Row site.

Commissioner Johnson asked if the match would come from the Intergovernmental Revenue Sharing fund.

Mr. Sadowski stated that it would.

Mr. Sadowski read the RDA Resolution for the item.

A motion was made by Commissioner Chambers, seconded by Commissioner Johnson, to adopt RDA Resolution 14-20, recommending approval of the item. The motion PASSED by a Voice Vote.

Administrative Business

Mr. Sadowski stated that PCI submitted construction and architectural plans for the West Racine project. He stated that the Department is working on finalizing the purchase agreement for the site.

Adjournment

There being no further business, Chairman Spangenberg adjourned the meeting at 5:15 p.m.