



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Revised

### Redevelopment Authority of the City of Racine

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Thursday, January 10, 2019

6:00 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the December 6, 2018 Meeting.

##### [0037-19](#)

**Subject:** Resolution 19-01 approving change order no. 5 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.

**Attachments:**

[\(0037-19\) Contractor's Submittal Transmittal CO5](#)

[\(0037-19\) CO5 Tank Checklist](#)

[\(0037-19\) RDA Resolution 19-01 CO5 Veit & Company LLC](#)

##### [0038-19](#)

**Subject:** Resolution 19-02 approving change order no. 6 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.

**Attachments:**

[\(0038-19\) Contractor's Submittal Transmittal CO6](#)

[\(0038-19\) RDA Resolution 19-02 Veit & Company CO6](#)

##### [0051-19](#)

**Subject:** Resolution 19-03 approving a request to apply for 2019 USEPA Brownfield Cleanup Grant for Water Street Redevelopment Properties (700, 900, and 1010 Water Street, and 615 Marquette Street) owned by the RDA and approve the use of Intergovernmental Revenue Funds for the match requirement.

**Attachments:**

[\(0051-19\) ABM 2019 Brownfield Cleanup Grant](#)

##### [0052-19](#)

**Subject:** Resolution 19-04 approving a request from the City Administrator and the Executive Director of the RDA for the use of \$90,825.00 in Intergovernmental Sharing Revenue Funds for a contract with Franke Development Advisors, LLC and the Rinka Architecture Firm to provide economic development and redevelopment consulting and planning services.

**Attachments:**

[\(0052-19\) ABM Franke & Rinka consulting](#)

#### Executive Director's Report

RDA Budget Update

Buildup Racine Web Reports

[0053-19](#)

**Subject:** A review and update on the White Box Grant Program.

**Attachments:**

[White Box Status Report 1 9 2019](#)

## 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.**