



# City of Racine

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

## Meeting Agenda - Final Community Development Authority

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Thursday, July 9, 2020

6:00 PM

Virtually

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### Call To Order

### Roll Call

### Approval of Minutes for the April 30, 2020 Meeting.

[0137-20](#)

**Subject:** A request by Jim Chambers of FWC Architects, representing Comrge Properties, LLC, for review and approval of White Box grants for the properties 1322 Washington Avenue and 1324 Washington Avenue.

**Attachments:**

[1322 Washington Avenue WB Estimates/Application](#)

[1324 Washington Avenue WB Estimates/Application](#)

[Water Main Fire Suppression BID #1](#)

[Water Main Fire Suppression BID #2](#)

[0422-20](#)

**Subject:** A request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking permission to prepare and execute a loan through Business Lending Partners for up to \$100,000 of the City of Racine EPA Brownfields Cleanup Revolving Loan Fund for the purpose of supplementing an EPA Brownfield Cleanup Grant of the CDA intended to fund the removal of contaminants from the CDA property at 1425 North Memorial Drive (South Lot).

**Attachments:**

[1425 N. Memorial Drive](#)

[0426-20](#)

**Subject:** A request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA), seeking authorization to prepare and submit an application for an Economic Development Administration CARES Act Application for Construction Assistance grant of up to \$1,000,000 for public infrastructure connectivity improvements for the CDA-owned property at 233 Lake Avenue.

**Attachments:**

[EDA Grant Synopsis](#)

[EDA Grant Info Sheet](#)

[233 Lake Avenue](#)

[0427-20](#)

**Subject:** A request by Matthew G. Sadowski, Interim Executive Director of the Community Development Authority (CDA) seeking authorization to contract with the engineering firm of AECOM for technical support to

develop an Economic Development Administration CARES Application for Construction Assistance grant for connectivity improvements for the CDA-owned property at 233 Lake Avenue.

**Attachments:**     [EDA Grant AECOM Contract](#)  
[233 Lake Avenue](#)

## CLOSED SESSION

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.

- [0434-20](#)     **Subject:** Consideration of an option submitted to the Community Development Authority (CDA) seeking to purchase the CDA-owned property at 1730 Phillips Avenue.
- [0435-20](#)     **Subject:** Consideration of an option submitted to the Community Development Authority (CDA) seeking to purchase CDA-owned properties at 1623 & 1701 DeKoven Avenue, 1800 South Memorial Drive, and 1831 Phillips Avenue.

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

## OPEN SESSION

### Administrative Business

Update on CDA Properties and Projects

### 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 24 hours prior to this meeting.**

**Due to the COVID-19 Pandemic, this meeting will be held virtually. You may access the meeting by phone via the following:**

**Phone Number: 1 (844) 922-4726     Access Code: 132 748 6946**