

City of Racine

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

Meeting Agenda - Final Redevelopment Authority of the City of Racine

James Spangenberg
David Lange
Doug Nicholson
Alderman James Morgenroth
Gregory Helding

Monday, December 7, 2015

5:15 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the October 26, 2015 Meeting.

15-01016 Subject: (Direct Referral) A request for amended agreement terms for

Marlo Incorporated, 2227 South Street.

<u>Attachments:</u> 11.9.15.Marlo Change in Terms Suggestion.1

11.20..15.Marlo Expansion Memo.RDA.update

<u>15-01047</u> **Subject:** (Direct Referral) A request by the Interim Executive Director of

the Redevelopment Authority for authorization to apply for a

\$400,000.00 USEPA Citywide Site Assessment Grant.

<u>Attachments:</u> <u>CITY OF RACINE CP TBL 5_v1 Environmental Contamination</u>

CityRacine 8x11 Map 12 Contamination

15-01049 Subject: (Direct Referral) A request by the Interim Executive Director of

the Redevelopment Authority for authorization to apply for a

\$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (a/k/a the Racine Steel Castings

property).

Attachments: Racine Steel Contaminati 001

CLOSED SESSION

It is intended that the Authority will convene in closed session pursuant to section 19.85 (1) (e), Wisconsin Statutes, to consider the following matter that requires a closed session for competitive and bargaining reasons, after which the Authority will reconvene in open session to consider action on each item.

<u>15-00954</u> **Subject**: (Direct Referral) Consideration of a release of restrictions

pertaining to a development agreement and deed restriction for 410

Main Street.

OPEN SESSION

Administrative Business

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.