



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
Doug Nicholson
Robert Anderson
Jim Chambers
Josh Garner
Alderman Q.A. Shakoor, II*

Monday, August 1, 2011

5:30 PM

City Hall, Room 306

Call To Order

Chairman Spangenberg called the meeting to order at 5:35 p.m.

PRESENT: 5 - James T. Spangenberg, David Lange, Jim Chambers, Josh Garner and Q.A. Shakoor, II

EXCUSED: 2 - Robert Anderson and Doug Nicholson

Others present: Brian F. O'Connell, James T. Luellorf, and John P. Crimmings.

Approval of Minutes for the June 22, 2011 Meeting.

A motion was made by Alderman Shakoor, II, seconded by Commissioner Lange, to approve the minutes. The motion PASSED by a Voice Vote.

[11-6590](#)

Subject: Communication from the Director of City Development requesting that the City provide Intergovernmental Sewer Revenue Sharing funds for the continuation of the Façade Grant Program.

Attachments: [Façade Grant Program Request](#)

Director of City Development O'Connell explained that earlier this year it appeared that an infusion of funds was needed for the program to continue, however, a comparison of City Development and Finance Department records shows that the remaining funding is sufficient through the end of 2011. Funding will be reviewed again at year end.

A motion was made by Alderman Shakoor, II, seconded by Commissioner Chambers, that the item be received and filed. The motion PASSED by a Voice Vote.

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 this and other matters on the agenda.

A motion was made by Alderman Shakoor, II, seconded by Commissioner Lange, that the Authority convene in closed session. The motion PASSED by the following vote:

AYES: 5 - James T. Spangenberg, David Lange, Jim Chambers, Josh Garner and Q.A. Shakoor, II

EXCUSED: 2 - Robert Anderson and Doug Nicholson

Item 11-6721 was discussed in closed session.

OPEN SESSION

A motion was made by Alderman Shakoor, II, seconded by Commissioner Garner, to convene in open session. The motion PASSED by the following vote:

AYES: 5 - James T. Spangenberg, David Lange, Jim Chambers, Josh Garner and Q.A. Shakoor, II

EXCUSED: 2 - Robert Anderson and Doug Nicholson

11-6721

Subject: (Direct Referral) Communication from First Weber Group submitting an offer to purchase 1526 Washington Avenue. (Res. 11-2704)

Recommendation of the Redevelopment Authority on 8-1-11: That the Common Council approve the sale of 1526 Washington Avenue to Mei H. Li and Yudong Zeng.

Fiscal Note: Purchase price \$111,000; cash offer, no financing contingency, buyer has provided proof of sufficient available funds. The Authority listed the building at \$120,000. The net sale, after broker's commission, will be approximately \$104,340. Proceeds will be applied to the expenses of the Uptown redevelopment, particularly funds advanced from Tax Incremental District No. 16.

Attachments: [RDA res.11-11](#)
[Offer to purchase 1526 Washington Avenue](#)

A motion was made by Commissioner Lange, seconded by Alderman Shakoor, II, to adopt resolution 11-11 approving the sale of 1526 Washington Avenue to Mei H. Li and Yudong Zeng subject to the conditions in the accepted counter offer to purchase. The motion PASSED by a Voice Vote.

Administrative Business

Status on on-going projects

Director O'Connell provided an oral report on on-going projects.

Next Meeting Date: September __, 2011

The next meeting date for the Authority was scheduled for September 7, 2011 at 5:00 p.m.

Adjournment

There being no other business before the Authority, Chairperson Spangenberg adjourned the meeting at 6:00 p.m.