



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

---

Monday, April 6, 2015

5:15 PM

City Hall, Room 303

---

### Call To Order

Approval of Minutes for the March 2, 2015 Meeting.

### 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 matters 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.

[15-00307](#)      **Subject:** (Direct Referral) Consideration of financial assistance for the relocation and expansion of an existing business.

### OPEN SESSION

[15-00303](#)      **Subject:** (Direct Referral) Request for the renewal of the lease between the Authority and the Racine Urban Garden Network for use of 734 S. Marquette Street as a community garden.

**Attachments:** [RUGN Memo and Lease 001](#)

[15-00304](#)      **Subject:** (Direct Referral) Communication from the Director of City Development requesting creation of a REC Adjustment Grant for small businesses.

[15-00305](#)      **Subject:** (Direct Referral) Communication from the Director of City Development requesting authorization to retain engineering and/or environmental consultants to prepare bid specifications for demolition and clearance of 1500 N. Memorial Drive.

[15-00306](#)      **Subject:** (Direct Referral) Request by the Assistant Executive Director to apply for a US EPA Brownfield Clean Up Revolving Loan Fund (BC RLF) Supplemental Grant.

**Attachments:** [Brownfields and Redevelopment Properties RDA Update Memo 4.1](#)

[15-00308](#)      **Subject:** (Direct Referral) Request by the Assistant Executive Director

seeking permission to accept a Wisconsin Economic Development Corporation (WEDC) Idle Industrial Site grant for Machinery Row.

[15-00309](#)

**Subject:** (Direct Referral) Request from the Assistant Executive Director seeking permission to accept a US EPA Area Wide Planning grant for Rootworks.

## **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 matters 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.

[15-00310](#)

**Subject:** (Direct Referral) Knowles Nelson West Bluff update.

## **OPEN SESSION**

### **Administrative Business**

Update on Redevelopment Properties

### **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.**