



# City of Racine

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

## Meeting Agenda - Revised

### Redevelopment Authority of the City of Racine

*James Spangenberg  
Jen Adamski-Torres  
Doug Nicholson  
John Crimmings  
Robert Anderson  
James DeMatthew*

---

Thursday, March 1, 2018

6:00 PM

City Hall, Room 303

---

#### Call To Order

#### Approval of Minutes for the February 1, 2018 Meetings.

[0189-18](#) **Subject:** (Direct Referral) Resolution 18-06 recommending approval of a Community Development Block (CDBG) Revolving Loan Fund small business loan for \$174,980 for the purpose of equipment and working capital and the creation of at least 5 full time equivalent jobs for Littleport Brewery at 214 Third Street and authorize the RDA Executive Director and Chairman to execute written agreements consistent with federal regulations.

**Attachments:** [\(0189-18\) Resolution 18-06 CDBG SB RLF WWBIC Littleport Brewing Co LLC](#)  
[\(0189-18\) Agenda Briefing Memo CDBG-RLF-Littleport](#)  
[\(0189-18\) Proposed Loan Summary - Littleport Brewing Company](#)

[0190-18](#) **Subject:** Communication from Laura Detert, Manager of Housing and Community Development, and Ken Plaski, Chief Building Inspector, regarding the final report from the Center for Community Progress on Land Banking and Strategic Code Compliance.

**Attachments:** [\(0190-18\) CCP Final Memo](#)

[0191-18](#) **Subject:** Communication from Ryan Douglas and Cardinal Capital regarding the Ajax Property project in Uptown (1530 and 1536 Clark Street).

[0192-18](#) **Subject:** Communication from City Purchasing Manager on the Water Street Redevelopment project progress toward demolition.

**Attachments:** [\(0192-18\) Agenda Briefing Memo for Water Street Development](#)  
[\(0192-18\) Rootworks Project Report](#)

[0193-18](#) **Subject:** Resolution 18-07 approving a license agreement with the City of Racine Fire Department to use RDA-owned properties for training.

**Attachments:**      [\(0193-18\) RDA and City License and Hold Harmless](#)  
[\(0193-18\) Resolution 18-07 License Agreement with Racine Fire and Police De](#)

### **Closed Session**

It is intended that the Redevelopment Authority convene in closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, to invest public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.

[0194-18](#)      **Subject:** Communication from RDA Executive Director requesting to meet with the Redevelopment Authority in Closed Session concerning the sale of properties within the Southside Industrial Park.

### **Open Session**

The Redevelopment Authority may return to Open Session to take action on items discussed in Closed Session.

### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact City Development at (262) 636-9151 at least 48 hours prior to this meeting.**