



# 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*

---

Tuesday, January 3, 2012

5:15 PM

City Hall, Room 301

---

### Call To Order

**PRESENT:** 5 - James T. Spangenberg, David Lange, Jim Chambers, Josh Garner and Doug Nicholson

**EXCUSED:** 2 - Robert Anderson and Q.A. Shakoor, II

Others present: Kristin Niemiec, RCEDC  
Karen Frost, RCEDC  
Brian F. O'Connell  
James T. Luelloff

### Approval of Minutes for the November 8, 2011 Meeting.

A motion was made by Commissioner Lange, seconded by Commissioner Chambers, to approve the minutes of the November 8, 2011 Meeting. The motion **PASSED** by a Voice Vote.

### 11-7169

**Subject:** (Direct Referral) Communication from the Racine County Economic Development Corporation submitting for review and approval its 2012 Brownfield Services contract with the City. (Res. 12-2925)

**Recommendation of the Redevelopment Authority on 1-3-12:** That the Authority supports the use of \$55,000 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2012.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further recommends that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

**Recommendation of the Finance & Personnel Committee on**

**1-23-12:** To approve the Racine County Economic Development Corporation's 2012 Brownfield Services contract with the City.

**Fiscal Note:** The funds, \$55,000, are available in the city's 2012 capital budget.

**Attachments:** [Brownfield agreement RCEDC City](#)  
[RDA Res. 11-18](#)

*Director O'Connell explained that the following two items are to continue on-going initiatives and that both use Intergovernmental Revenue Sharing Funds. He stated that the Brownfields Services was an annual contract between the City and RCEDC for staffing. He went on to explain and this was the 5th year of the contract with RCEDC for Brownfields Services.*

*Karen Frost summarized the scope of work for activities to be performed under the contract in 2012.*

*Director O'Connell stated that there were no noteworthy changes in the contract from previous years. He went on to say that the City was working with the County regarding the tax delinquency of the Racine Steel Casting property and that other areas of effort would be the Walker site and properties within the Root River Plan Area.*

**A motion was made by Commissioner Lange, seconded by Commissioner Garner, to approve Resolution 11-18 supporting the use of \$55,000 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative of 2012, also that this item be referred to the Finance and Personnel Committee. The motion PASSED by a Voice Vote.**

[11-7170](#)

**Subject:** (Direct Referral) Communication from the Racine County Economic Development Corporation submitting for review and approval its 2012 Entrepreneurship Initiative contract with the City. (Res. 12-2926)

**Recommendation of the Redevelopment Authority on 1-3-12:** That the Authority supports the use of \$69,400 from the Intergovernmental Revenue Sharing Fund for the Entrepreneurship Initiative contract for 2012.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further recommends that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

**Recommendation of the Finance & Personnel Committee on**

**1-23-12:** To approve the Racine County Economic Development Corporation's 2012 Entrepreneurship Initiative contract with the City

and that specific metrics be delivered to the Committee by the next scheduled Finance & Personnel Committee meeting.

**Fiscal Note:** The funds, \$69,400, are available in the city's 2012 capital budget.

**Attachments:** [RCEDC Launch Box Agreement](#)  
[RDA Res. 11-19](#)

*Director O'Connell explained that the Entrepreneurship Initiative is the successor to the Commercial Corridor Initiative. He stated that the focus would be on providing small business advocate for entrepreneurs in the city. He went on to explain that the goals of filling commercial vacancies along in West Racine, Douglas Avenue, Uptown, and State Street remained from the prior program.*

*Kristin Niemiec summarized the scope of work for activities to be performed under the contract in 2012.*

**A motion was made by Commissioner Garner, seconded by Commissioner Lange, to approve Resolution 11-19 supporting the use of \$69,400 from the Intergovernmental Revenue Sharing Fund for the Entrepreneurship Initiative contract for 2012, and to refer the item to the Finance and Personnel Committee. The motion PASSED by a Voice Vote.**

## **Administrative Business**

Status on on-going projects

*Director O'Connell reported on the status of on-going projects including, West Racine, and Uptown.*

Meeting calendar for 2012

## **Adjournment**

*There being no other business before the Authority, Chairperson Spangenberg adjourned the meeting at 5:50 p.m.*