



City of Racine

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

Meeting Minutes - Draft

Community Development Authority

Wednesday, July 7, 2021

5:30 PM

Virtual

Call To Order

Chairman William Martin called the meeting to order at 5:30 p.m.

Roll Call

PRESENT: 5 - Mason, Vice Chair Adamski, Chair Martin, Thomas and West

EXCUSED: 1 - Pucci

Approval of Minutes for the June 3, 2021 Meeting.

A motion was made by Mason, seconded by Thomas, to approve the minutes of the June 3rd meeting. The motion **PASSED** by a Voice Vote.

Approval of Minutes for the June 24, 2021 Meeting.

A motion was made by Mason, seconded by West, to approve the minutes of the June 24th meeting. The motion **PASSED** by a Voice Vote.

[0528-21](#)

Subject: Resolution 21-07 authorizing the acceptance of bids and the negotiation and execution of a contract for the demolition of the CDA-owned property at 1500 N. Memorial Drive.

Attachments: [CDA Resolution 21-07](#)

Bill Bowers, Executive Director, explained the request. He stated staff is requesting to accept the bids for the demolition of 1500 N. Memorial Drive, as previously requested.

A brief discussion ensued regarding the demolition price and the financials and salvage of raw materials.

Michael Lechner, Community Development Facilitator stated the salvage of the material from the demolition will be a separate bid and contract and will have potential program income for the CDA.

In response to Mason, Lechner explained the breakdown of the costs for the demolition. He stated material will be crushed for sewer and water utility to use. He stated that the crushing will cost \$5 per ton and the city is currently paying \$11 per ton to an outside vendor.

Chairman Martin asked when the funds awarded to the CDA for the demolition needed to be spent.

Bowers stated the funds need to be expended by the beginning of November (November 1st).

Chairman Martin spoke about the potential proceeds to be received by the CDA for the salvage of material. He stated the proceeds may allow the CDA to look at additional properties to put into use.

A motion was made by West, seconded by Mason, to adopt CDA Resolution 21-07 authorizing the acceptance of bids and the negotiation and execution of a contract for the demolition of the CDA-owned property at 1500 N. Memorial Drive. The motion PASSED by a Voice Vote.

[0529-21](#)

Subject: Resolution 21-08 authorizing the acceptance of bids and the negotiation and execution of a contract for the asbestos abatement for the CDA-owned property at 1500 N. Memorial Drive.

Attachments: [CDA Resolution 21-08](#)

Bowers stated that the resolution being requested is for accepting the bids of the asbestos abatement for the same property. He stated that the property cannot be demolished without removing certain contaminants. He stated the low bidder is being recommended for approval.

Lechner explained that the company who conducted the pre-demo inspection is the same company who received the bid. He stated the asbestos abatement is scheduled to begin a week from Monday.

A motion was made by Thomas, seconded by West, to adopt CDA Resolution 21-08 authorizing the acceptance of bids and the negotiation and execution of a contract for the asbestos abatement for the CDA-owned property at 1500 N. Memorial Drive. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned at 5:44 p.m.