

## 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
Josh Garner
Doug Nicholson
Q.A. Shakoor, II
Robert Anderson

Monday, February 4, 2013

5:15 PM

City Hall, Room 306

#### Call To Order

## Approval of Minutes for the December 3, 2013 Meeting.

**Subject:** (Direct Referral) Communication from Joey LeGath requesting to discuss allowing taverns to participate in the façade grant program.

Agenda sent to: Joey LeGath.

Subject: (Direct Referral) Communication from Alpha Terra Science

seeking a change order for environmental work at 1425 North Memorial

Drive, Racine Steel Castings.

Agenda sent to: Karen Frost (RCEDC) and Bjorn Lysne (Alpha Terra Science).

13-8591 Subject: (Direct Referral) Request of the Assistant Executive Director

for authorization to apply for a Wisconsin Economic Development Corporation Environmental Assessment Grant for the Racine Steel

Castings property.

Agenda sent to: Karen Frost (RCEDC) and Stephanie Hinz (Symbiont).

#### **CLOSED SESSION**

It is intended that the Authority will convene in closed session pursuant to section 19.85 (1) (e) and (f), Wisconsin Statues, to consider the following matters that require a closed session for competitive and bargaining reasons and for consideration of financial data, after which the Authority will reconvene in open session to consider these and other matters on the agenda.

3-8576 Subject: (Direct Referral) Request of the Assistant Executive Director to

acquire non-residential property.

Agenda sent to: Karen Frost (RCEDC) and Alderman Michael Shields.

#### **OPEN SESSION**

### **Administrative Business**

Status report on on-going projects

Next Meeting: March 4, 2013

## 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.