



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Revised

### Redevelopment Authority of the City of Racine

*Chairman John Crimmings, Alderman James T. Spangenberg  
Cory Mason, Scott Terry, David Lange, Robert Ledvina, Pete Karas*

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Thursday, November 12, 2009

4:00 PM

Racine Public Library (Lee Room),  
75 Seventh Street

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#### Call To Order

#### Approval of Minutes for the October 7, 2009 Meeting.

[09-4073](#)      **Subject:** (Direct Referral) Communication from the Executive Director submitting design guidelines for development in the Southside Industrial Park.

[09-4238](#)      **Subject:** Lease of outdoor advertising space on Redevelopment Authority property.

[09-4349](#)      **Subject:** Request to amend Redevelopment Authority bylaws to incorporate City of Racine purchasing procedures  
**Attachments:**    [Redevelopment Authority Bylaws](#)

[09-4350](#)      **Subject:** Request to approve a contract in the amount of \$7,200 with Industrial Roofing Services, Inc. for professional services to provide bid specifications for roof system repair and replacement at 1511 Washington Avenue.  
**Attachments:**    [13825 COR-1511 Washington Avenue Spec](#)

[09-4351](#)      **Subject:** Request for the Redevelopment Authority to apply for and accept Brownsfields Site Assessment Grants from the Wisconsin Department of Natural Resources.

[09-4288](#)      **Subject:** Request from the 9th District Alderman for the Redevelopment Authority to formalize a strategy for its State Street holdings until an KRM decision is finalized.  
**Attachments:**    [Terry McCarthy](#)

[09-4290](#)      **Subject:** Request from the 9th District Alderman for the Redevelopment Authority to formalize post-decision strategies regarding State Street for two scenarios - KRM approved and KRM rejected.  
**Attachments:**    [Terry McCarthy](#)

[09-4387](#)

**Subject:** (Direct Referral) Communication from Commissioner Scott Terry regarding evaluation of development proposals.

## CLOSED SESSION

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

[09-4083](#)

**Subject:** (Direct Referral) Potential acquisition of currently unused industrial property.

[09-4158](#)

**Subject:** Communication from Tom Tousis submitting a plan wishing to negotiate a one year plan for purchase of the property and developers contract on the southwestern corner of Washington Avenue and West Boulevard.

(Also refer to City Plan Commission)  
(Also refer to Access Corridor Committee).

**Attachments:** [TOUSIS](#)

## OPEN SESSION

### Administrative Business

### Adjournment

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