



City of Racine

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

Meeting Minutes - Final Redevelopment Authority of the City of Racine

*Alderman James Morgenroth,
James T. Spangenberg, David Lange,
Jim Chambers, Doug Nicholson,
Linda Johnson, Greg Holding*

Monday, June 1, 2015

5:15 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - James Spangenberg, David Lange, Doug Nicholson, James Morgenroth and Gregory Holding

EXCUSED: 1 - Linda Johnson

Others present:

*Matt Sadowski, Assistant Director/Principal Planner of City Development
Michelle Cook, Secretary of City Development
Mayor John Dickert
Jordan Brown, Racine County Economic Development Corporation
Laura Million, Racine County Economic Development Corporation*

Approval of Minutes for the May 4, 2015 Meeting.

A motion was made by Alderman Morgenroth, seconded by Commissioner Lange, to approve the minutes of the May 4th meeting. The motion PASSED by a Voice Vote.

[15-00508](#)

Subject: (Direct Referral) A request by the Assistant Executive Director of the Redevelopment Authority to accept a Wisconsin Coastal Management Grant for the Machinery Row stormwater/green infrastructure (hard costs) implementation. (Res. No. 15-0265)

Recommendation of the Redevelopment Authority on 6-1-15: That the Mayor, City Clerk, Executive Director of the Redevelopment Authority or their designee or authorized agent act on the behalf of the City and accept a \$75,000 grant from the Wisconsin Coastal Management Program to aid in the installation of stormwater/green infrastructure for the Machinery Row area, sign all documents, and take all necessary action to undertake, direct, and complete approved grant activities.

Recommendation of the Finance & Personnel Committee on 6-22-15: That the Mayor, City Clerk, Executive Director of the Redevelopment Authority or their designee or authorized agent act on

the behalf of the City and accept a \$75,000 grant from the Wisconsin Coastal Management Program to aid in the installation of stormwater/green infrastructure for the Machinery Row area, sign all documents, and take all necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: There is a local match of \$45,000 which can come from a variety of sources including private sector investment, acquired grant funds, and eligible project plan line items from TID No. 18.

Attachments: [CSM](#)
 [Machinery Row - Proposed Development Lots \(4.14.15\)](#)
 [Rootworks Map](#)

Assistant Director Sadowski explained the request. He stated last fall the Racine County Economic Development Corporation applied, on behalf of the City, for a Wisconsin Coastal Management Grant for Machinery Row. He stated he was informed that the City has to now be the applicant based on the nature of the grant. The grant request was approved and the request before the Authority is to accept the grant. He stated the grant would help construct stormwater facilities. He stated \$110,000.00 was applied for and \$75,000.00 was granted. There is a \$45,000.00 match that would be required and construction for the facilities would begin in the upcoming fall.

Chairman Spangenberg asked where matching funds would come from.

Mr. Sadowski stated that the funds would not have to be hard cash, they can be funds already expended towards the development.

A motion was made by Commissioner Lange, seconded by Commissioner Holding to adopt RDA Resolution 15-18 recommending approval of the request. The motion PASSED by a Voice Vote.

Administrative Business

Update on RDA Owned Properties

Assistant Director Sadowski stated that Jordan Brown from RCEDC prepared a Request for Proposals to engage realtors in the marketing of Authority owned properties (Harborside and the Southside Industrial Park).

Mr. Brown discussed the timeline of the RFP and stated that he hoped to engage with potential realtors by July.

Update on DeltaHawk

Laura Million, RCEDC, discussed the history of the City relationship with Delta Hawk. She stated the Ruud family has since taken interest in the company and a meeting has been scheduled to discuss the developer's agreement with the City that is already in place.

Adjournment

There being no further business, Chairman Spangenberg adjourned the meeting at 5:36 p.m.

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.