



# City of Racine

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

## Meeting Agenda - Final

### Redevelopment Authority of the City of Racine

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Thursday, May 2, 2019

6:00 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the April 4, 2019 Meeting.

[0505-19](#)      **Subject:** (Direct Referral) A request by John Dunk for review and approval of a white box grant for the property at 3207 Washington Avenue.

**Attachments:**      [3207 Washington Ave WB](#)

[0506-19](#)      **Subject:** (Direct Referral) A request by Michael Bain, representing Mt. Royal Property Management, for review and approval of a White Box Grant for the property at 302 Main Street.

**Attachments:**      [302 Main Street WB](#)

[0507-19](#)      **Subject:** (Direct Referral) A request by Michael Bain, representing Mt. Royal Property Management, for review and approval of a White Box Grant for the property at 411 Main Street.

**Attachments:**      [411 Main Street WB](#)

[0508-19](#)      **Subject:** Resolution 19-09 recommending approval of a Community Development Block Grant (CDBG) Revolving Loan Fund small business loan in an amount not to exceed \$35,000.00 for the purpose of equipment, working capital, and closing costs, and the creation of at least 1 full time equivalent job for Racine Brewing Company LLC at 331 Main Street.

**Attachments:**      [ABM Racine Brewing Company](#)  
[RBC RLF Loan Summary](#)  
[Resolution 19-09 CDBG SB RLF Racine Brewing Company](#)

#### CLOSED SESSION

It is intended that the Redevelopment Authority convene in closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, to invest public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

[0509-19](#)      **Subject:** Communication from the Executive Director requesting to meet

with the Redevelopment Authority in Closed Session to discuss litigation strategy involving 1425 North Memorial Drive.

[0510-19](#)

**Subject:** Communication from the Executive Director requesting to meet with the Redevelopment Authority in Closed Session to discuss negotiations with Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

## OPEN SESSION

[0523-19](#)

**Subject:** Resolution 19-10 approving Findings of Fact and Conclusions of the Executive Director's Report on the terms and conditions of the sale of property at 1825 DeKoven/1811 Phillips Avenue to Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

**Attachments:**

[ABM Crown Castle](#)

[Resolution 19-10 Approving the Report of the Executive Director](#)

[0524-19](#)

**Subject:** Resolution 19-11 approving and recommending sale of Parcel 3, CSM 2781 to Global Signal Acquisition IV, LLC (Crown Castle/Verizon).

**Attachments:**

[ABM Crown Castle](#)

[Resolution 19-11 Approve sale to Crown Castle](#)

[0511-19](#)

**Subject:** Resolution 19-12 rescinding Resolutions 10-10, 18-12, and 18-15 regarding Southside Industrial Park Design Standards and Covenants.

**Attachments:**

[ABM Crown Castle](#)

[RDA Corresp - 20190501](#)

[Resolution 19-12 Rescinding SSIP Standards and Covenants Resolution](#)

[0512-19](#)

**Subject:** Communication from the Executive Director requesting approval to draft and sign a contract with TerraVenture Advisors to facilitate the purchase of properties in Uptown for the Uptown Triangle Park project not to exceed \$30,000.00.

**Attachments:**

[Letter Proposal - City of Racine Triangle Junction](#)

[ABM Hiring Terra Venture Advisors to acquire uptown properties](#)

## Brownfield Update

## 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.**