

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 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

Wednesday, September 2, 2009

4:00 PM

City Hall, Room 209

Call To Order

Approval of Minutes for the July 1, 2009 Meeting.

4:00 P.M. PUBLIC HEARING 4:00 P.M.

09-4067

Subject: (Direct Referral) Proposal to amend the Redevelopment Plan

for State Street Corridor Redevelopment Area Number 4.

Attachments: Affidavit RDA Amendment State Street Corridor

State Street Corridor PH Notice

State Street Civic Association Communication (2004)

Redevelopment Plan State Street Corridor (4)

Redevelopment Plan Amendment State Street Corridor (4)

Staff recommendation: to adopt the amendment and transmit the amendment to the Common Council for approval.

Agenda sent to: Alderman Q.A. Shakoor II and James Eastman of State Street Civic Association

4:30 P.M. PUBLIC HEARING 4:30 P.M.

09-4068

Subject: (Direct Referral) Request of Dewy Rose Capital Ventures to

acquire 1321 State Street from the Redevelopment Authority.

Attachments: DRCV Option Extension Request

Staff recommendation: pending additional information.

Agenda sent to: Ald. Q.A. Shakoor II, Brent Oglesby of Dewy Rose Capital Ventures, LLC and James Eastman of State Street Civic Association

END OF PUBLIC HEARINGS

09-4069

Subject: Item 29 of 5-18-04 being a communication from representatives of the State Street Civic Association, Inc., wishing to discuss the City's interest in the State Street Corridor.

Staff recommendation: to receive and file the communication.

Agenda sent to: Ald. Q.A. Shakoor II and James Eastman of State Street Civic Association

<u>09-4070</u> Subject: (Direct Referral) Request of Charles Kent for a commercial façade grant for 726 Yout Street.

Staff recommendation: to approve the façade grant with conditions.

Agenda sent to: Ald. David Maack and Charles Kent

Subject: (Direct Referral) Request of the Director of City Development for funding from the Intergovernmental Revenue Sharing Fund to continue the Commercial Façade Grant Program.

Staff recommendation: to recommend that the Common Council approve \$100,000 for continuation of the façade grant program and to forward the recommendation to the Finance and Personnel Committee for approval.

Agenda sent to: Kristin Niemiec of RCEDC and Devin Sutherland of Downtown Racine Corporation

Subject: (Direct Referral) Communication from the Executive Director submitting change order number one to contract for façade restoration on 1418 Washington Avenue, Bane-Nelson, contractor.

Staff recommendation: approve the change order.

Agenda sent to: Commissioner Richard Jones and Kristin Niemiec of RCEDC

Subject: (Direct Referral) Communication from the Executive Director submitting design guidelines for development in the Southside Industrial Park.

Staff recommendation: to adopt the design guidelines.

Agenda sent to: Tina Chitwood of RCEDC

Subject: (Direct Referral) Request of the Executive Director that the Authority, as successor to O&L Real Estate, LLC, assign its interests in the 900 Building condominium to 900 Building, LLC.

Staff recommendation: to approve the assignment of interest.

Agenda sent to: City Attorney and Racine County Food Bank

09-4081 Subject: Contract for forestry maintenance at 1014 Martin Luther King Drive.

Attachments: BID 1014 MLK Jr. Drive Forestry Maintenance

CLOSED SESSION

It is intended that the Authority will convene in closed session pursuant to Section 19.85 (1) (e), Wisconsin Statutes, to deliberate concerning the possible acquisition of property

which for competitive of bargaining reasons requires a closed session. The Authority will reconvene in open session to announce its decision on this matter and continue other business before the Authority.

09-4083

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

OPEN SESSION

Status report on ongoing redevelopment projects:

1130 Washington Avenue

State Street Corridor

Uptown Properties

1501 West and 1500 May Streets

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.