



# 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 Spangenberg*  
*David Lange*  
*Gregory Holding*  
*Robert Anderson*

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Monday, May 2, 2016

5:15 PM

City Hall, Room 303

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#### Call To Order

*Chairman James Spangenberg called the meeting to order at 5:15 pm.*

**PRESENT:** 3 - James Spangenberg, Gregory Holding and Robert Anderson

Others present:

*Matt Sadowski, Interim Director of City Development*

#### Approval of Minutes for the April 4, 2016 Meeting.

**A motion was made by Commissioner Nicholson, seconded by Commissioner Lange to approve the minutes of the April 4, 2016 meeting. The motion PASSED by Voice Vote.**

[0379-16](#)

**Subject:** (Direct Referral) Request of Jose Sanchez Navarro approval of a facade remodeling project at 1318 Douglas Avenue.

*Interim Director Sadowski stated that no representatives are present to discuss the project.*

**A motion was made by Alderman Morgenroth, seconded Commissioner Holding, to defer discussion and action on the item. The motion PASSED by a Voice Vote.**

[0380-16](#)

**Subject:** (Direct Referral) Request of Jose Sanchez Navarro approval of a facade grant for a facade remodeling project at 1318 Douglas Avenue.

*Interim Director Sadowski stated that no representatives are present to discuss the project.*

**A motion was made by Alderman Morgenroth, seconded by Commissioner Holding, to defer discussion and action on the item. The motion PASSED by a Voice Vote.**

[0381-16](#)

**Subject:** (Direct Referral) Request by the Interim Executive Director for permission to accept a US-EPA grant for \$500,000 FY 2015 Supplemental Funding for the City of Racine's Brownfield Clean-up

Revolving Loan Fund (BC-RLF); Grant Control No. 00075 (Res No. 0166-16)

**Recommendation of the Redevelopment Authority on May 2, 2016:**

That the Mayor, City Clerk, Director of City Development or designee, and other necessary City officials are authorized to accept a US EPA BC-RLF 2015 supplemental grant of \$500,000 on behalf of the City and/or Authority, to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete the supplemental grant activities.

**Recommendation of the Finance & Personnel Committee on May 9, 2016:**

That the Mayor, City Clerk, Director of City Development or designee, and other necessary City officials are authorized accept a US EPA BC-RLF 2015 supplemental grant of \$500,000 on behalf of the City and/or Authority, to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete th supplemental grant activities.

**Fiscal Note:** It is estimated that all brownfield cleanup sites mentioned herein represent estimated need of funds in excess of \$3,000,000.00. A 20% match is required from developers which represents \$100,000 based on this grant of \$500,000. "Developers" could be the City of Racine, the Authority or private parties. The City's and Authority's match funds are available via non-EPA grants, Tax INcrement Districts, and the Intergovernmental Shared Revenue account. (Grant Control No. 00075)

*In response to questions by Authority members, Interim Director Sadowski explained that this grant will supplement/replenish funds in the RDA's Brownfield Cleanup Revolving Loan Fund which is administered by RCEDC. In response to Member Holding, Sadowski stated that that the funds are anticipated to be available for use in the Herman Kittle Veteran's Housing project, Machinery Row, Racine Steel and other potential projects. In response to Alderman Morgenroth, Sadowski stated that there is a 20% match requirement bringing the total amount of investment to \$600,000 (\$500,000 grant + \$100,000 match). Sadowski added that the match will be from the developer; the developer being defined as the City of Racine, the RDA, or other private or public entity.*

**A motion was made by Alderman Morgenroth, seconded by Commissioner Lange, to recommend approval of the acceptance of the US-EPA grant for \$500,000 FY 2015 Supplemental Funding for the City of Racine's Brownfield Clean-up Revolving Loan Fund. The motion PASSED by a Voice Vote.**

## **Administrative Business**

*Update on Status of Machinery Row Development Agreement: Interim Director Sadowski informed members that work is progressing on both an extension to the development agreement as well as amendments to the development agreement. He stated that it is anticipated that both will be available for the June 6, 2016 meeting.*

*In response to members' observations, Interim Director Sadowski stated that the Clerk's office is updating all memberships on City commissions, committees and board, and once complete, members names will once again appear on the agenda; the update is anticipated to be completed by the next RDA meeting.*

## **Adjournment**

*Meeting adjourned at 5:30 pm.*