

City of Racine

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

Meeting Agenda - Final Community Development Authority

Monday, May 15, 2023 5:30 PM City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the October 25, 2022 Meeting.

0499-23 **Subject:** Consideration of Resolution 23-01 authorizing a facade grant

and approving the design for a restoration project at 1334 Washington

Avenue.

Attachments: ABM - FG 1334 Washington Ave

Applicant Submittal

CDA Resolution 23-01

<u>0500-23</u> **Subject:** Consideration of Resolution 23-02, a request from the Interim

Executive Director on behalf of Lakeshore Towers of Racine, seeking permission to obtain a permanent access easement on CDA-owned

property at 233 Lake Avenue.

Attachments: ABM - Easement Request

Applicant Request
CDA Resolution 23-02

<u>0508-23</u> **Subject:** Communication from the Interim Executive Director requesting

the Community Development Authority make and serve a Jurisdictional Offer upon Penny Racine, LLC, for the acquisition of easements and restrictive covenants at Regency Mall, as authorized by Resolution

22-37, Determination of Necessity.

<u>Attachments:</u> <u>ABM - Jurisdictional Offer</u>

Penny Racine LLC Jurisdictional Offer

<u>0503-23</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

Interim Executive Director of the Community Development Authority, requesting that the Community Development Authority designate the boundaries of the project area and adopt the Redevelopment Plan for

sites located in the Lincoln King Neighborhood, and submit the

boundaries of the project area and redevelopment plan to the Common Council for approval, with a recommendation that the Common Council

declare the project area to be a blighted area in need of a blight

elimination and urban renewal project.

<u>Attachments:</u> ABM - Redevelopment Plan

Draft Redevelopment Plan

<u>0501-23</u> **Subject:** Consideration of Resolution 23-03 authorizing the acceptance

of bids and the approval of a contract with Berkshire Hathaway for real

estate agent services.

Attachments: ABM - Berkshire Hathaway

CDA Resolution 23-03

Subject: Consideration of Resolution 23-04 authorizing the acceptance

of bids and the approval of a contract with Friedrich Realty RE/MAX

Newport Elite for real estate agent services.

<u>Attachments:</u> ABM - Friedrich Realty

CDA Resolution 23-04

<u>0509-23</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

Interim Executive Director of the Community Development Authority of the City of Racine, for approval of an amendment to the agreement regarding coordination and cooperation between the City of Racine and

the Community Development Authority.

<u>Attachments:</u> ABM - City - CDA Agreemenet

Draft City - CDA Agreement

#0509-23 Resolution

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9151 prior to this meeting.