



City of Racine

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

Meeting Agenda - Final Redevelopment Authority of the City of Racine

*Alderman James Morgenroth
James Spangenberg
Gregory Holding
Robert Anderson
Jen Adamski-Torres
Doug Nicholson
John Crimmings*

Monday, December 5, 2016

5:15 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the November 7, 2016 Regular Meeting.

Approval of Minutes for the November 21, 2016 Special Meeting.

Budget and Finance

Financial Report

Report of the Executive Director

- A. Update on 615 Marquette Street (Case Plow Works Building)
- B. Update on RFP for "on-call" real estate brokerage services
- C. Proposed RFP for snow removal and mowing for RDA and City-owned properties
- D. Update on Electric Pedestal project in West Racine
- E. Proposed RDA training

RDA-Owned Property Report

- A. Southside Industrial Park Report
- B. Other RDA-owned and City-owned property Report

[1043-16](#)

Subject: (Direct Referral) Consideration of RDA resolution 16-20 approving an addendum to the Community Development Block Grant Small Business Resolving Loan agreement between the RDA and

Petals by Felicia.

[1045-16](#) **Subject:** (Direct Referral) Request by the Executive Director to receive a presentation by the City of Racine Purchasing Agent regarding Official Notice #17-2016 (Request for Qualification, Environmental and Engineering Services related to Brownfield Initiatives).

[1046-16](#) **Subject:** (Direct Referral) Request by the Executive Director to develop a professional services contract with Ramboll Environ for Brownfield Consulting Services consistent with the RFQ Notice #17-2016 and authorize the Executive Director and the Chairman of the RDA to sign all documents, on behalf of the RDA, to execute a professional services contract.

[1047-16](#) **Subject:** (Direct Referral) Request by the Executive Director to receive a presentation from the Neighborhood Watch program and recommend approving a request for a \$40,000 grant from the Uptown Revitalization Grant for a 2017 Summer Work Camp program in the neighborhoods surrounding Uptown.

[1048-16](#) **Subject:** (Direct Referral) Request by the Executive Director to authorize the RDA Chairman and the Executive Director to sign a Warranty Deed on behalf of the RDA for the transfer and sale of the property at 1248 Washington Avenue, and further authorize the Executive Director to sign all other documents on behalf of the RDA to effectuate the transfer and sale of the property at 1248 Washington Avenue.

CLOSED SESSION

It is intended that the Authority will convene in closed session pursuant to section 19.85 (1) (e), Wisconsin Statutes, to consider the following matters that requires a closed session for competitive and bargaining reasons, after which the Authority will reconvene in open session to consider action on each item.

[1049-16](#) **Subject:** (Direct Referral) Consider RDA resolution 16-23 authorizing the RDA Executive Director and chairman to undertake the necessary work to purchase the former Ajax Property (1520 and 1536 Clark Street) from Summit Industries LLC for the purpose of blight elimination, to eliminate as required by law the environmental contamination and hazardous substances that serve as blighting influences on the Property and to sell or lease the Property to private developers in accordance with the Project Plans and other applicable land use and redevelopment plans with respect to the Property.

[1050-16](#) **Subject:** (Direct Referral) Consider authorizing the RDA Chairman and Executive Director to sign all documents, on behalf of the RDA, to enter into an option to purchase the former Ajax Property (1520 and 1536 Clark Street) with Northpointe Development Corporation of Oshkosh, Wisconsin for the purposes of redeveloping the property in a manner

consistent with prior entitlement approvals provided to Herman and Kittle Development in 2016.

OPEN SESSION

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.