

City of Racine

Meeting Agenda - Final

Redevelopment Authority of the City of Racine

| Thursday, November 2, 2017 | 6:00 PM | City Hall, Room 303 |
|----------------------------|------------------------|---------------------|
| | James DeMatthew | |
| | Alderman Tracey Larrin | |
| | Robert Anderson | |
| | John Crimmings | |
| | Doug Nicholson | |
| | Jen Adamski-Torres | |
| | James Spangenberg | |

Call To Order

Approval of Minutes for the October 5, 2017 Meeting.

| <u>1058-17</u> | Subject: (Direct Referral) A request from Kimyron Bonner for review and approval of a White Box Program Grant for the property at 327 Main Street. |
|---------------------|--|
| <u>Attachments:</u> | <u>327 Main Street WB</u> |
| <u>1059-17</u> | Subject: (Direct Referral) A request from Tom Bain for review and approval of a White Box Program Grant for the property at 411 Main Street. |
| <u>Attachments:</u> | 411 Main Street WB |
| <u>1063-17</u> | Subject: (Direct Referral) Communication from the Executive Director requesting permission to apply for a Community Wide Assessment Grant through the United States Environmental Protection Agency (USEPA) and approval of RDA Resolution 17-26 supporting the application. The grant would provide funding to the City's brownfield initiative to update the current inventory of brownfield sites, prioritize clean-up, complete environmental assessment activities and reuse and clean up planning, and conduct public meetings to receive feedback from the community on brownfield projects. |
| <u>Attachments:</u> | ABM for Community Wide Assessment Grant |
| | RDA Resolution 17-26 Community Wide Assessment Grants USEPA |
| <u>1064-17</u> | Subject: (Direct Referral) RDA Resolution 17-27 approving the RDA's branding, logo, and website called "Build Up Racine" and supporting continued use of the branding and communications efforts throughout the City. |
| Attachments: | RDA Resolution 17-27 Adoption of logo branding and website |

| <u>1065-17</u> | Subject: (Direct Referral) RDA Resolution 17-28 withdrawing from the |
|---------------------|--|
| | pre-Development agreement with General Capital for 615 Marquette |
| | Street, as approved in RDA Resolution 17-09. |
| <u>Attachments:</u> | (1065-17) General Capital Letter |

RDA Resolution 17-28 General Capital Withdraw from Predevelopment Agreem

Report of the Executive Director

- A. Visit from the Center for Community Progress
- B. City Capital Improvement Plan Implementation

Brownfield Properties Report

- A. 1425 N. Memorial Drive (Racine Steel Castings)
- B. Harborside Property (Walker Site)

RDA-Owned Property Report

- A. 233 Lake Avenue (Hotel & Event Center)
- B. Southside Industrial Park
- C. 615 Marquette Street (Case Plow Works Building)
- D. 1520 and 1536 Clark Street (Ajax Property)
- E. 1418 Washington Avenue (Racine Revitalization Partnership)
- F. Other RDA-owned and City-owned property Report
 - a. Root River Dock Demolition Project b. West Bluff Stabilization Project

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.

<u>1066-17</u> **Subject:** (Direct Referral) Communication from RDA Executive Director requesting to meet with the Redevelopment Authority in Closed Session

concerning the purchase of public properties.

The Redevelopment Authority will return to Open Session.

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.