



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final

### Redevelopment Authority of the City of Racine

*James Spangenberg  
Jen Adamski-Torres  
Doug Nicholson  
John Crimmings  
Robert Anderson  
Alderman Tracey Larrin  
James DeMatthew*

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Thursday, February 1, 2018

6:00 PM

City Hall, room 303

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#### Call To Order

#### Approval of Minutes for the January 4, 2018 Meeting

[0092-18](#)

**Subject:** (Direct Referral) A request from Mark and Christine Flynn for review and approval of a White Box Program Grant for the property at 214 Third Street.

**Attachments:**

[\(0092-18\) 214 Third Street WB Application](#)

[0111-18](#)

**Subject:** RDA Resolution 18-03 approving a dedication of RDA-owned property (28 s.f.) at 3124 Washington Avenue to the City of Racine or WISDOT and the granting of temporary limited construction easements on property at 1218 West Blvd, 3124 Washington Avenue, and 3113 Washington Avenue to City of Racine or WISDOT for the reconstruction of Washington Avenue (ST-HWY 20).

**Attachments:**

[\(0111-18\) ABM WISDOT Dedication of Property](#)

[\(0111-18\) Design Drawing](#)

[\(0111-18\) Plat Map](#)

[\(0111-18\) Resolution 18-03 WISDOT HWY 20 Construction Property Transfer a](#)

[0112-18](#)

**Subject:** RDA Resolution 18-04 authorizing the RDA Executive Director and the RDA Chairman to sign and executive a purchase and sales agreement for RDA-owned property at 1418 Washington Avenue to the Racine Revitalization Partnership.

**Attachments:**

[\(0112-18\) ABM RRP Purchase of 1418 Washington Avenue](#)

[\(0112-18\) RRP Option Agreement 1418 Washington Ave](#)

[\(0112-18\) DRAFT - RRP Purchase and Sale Agreement](#)

[\(0112-18\) Resolution 18-04 Purchase and Sales Agreement for 1418 through 14](#)

0113-18

**Subject:** RDA Resolution 18-05 authorizing the RDA Executive Director to make certain changes to the policies of the White Box Program to facilitate the completion of projects under grant funds.

**Attachments:**

[\(0113-18\) ABM White Box Program Update and Policy Change](#)

[\(0113-18\) Resolution 18-05 White Box Policy Changes](#)

**Report of the Executive Director**

- A. City Capital Improvement Plan Implementation
- B. White Box Program Update
- C. Website and Marketing Update
- D. West Bluff Stabilization and Bike Trail Project

**Brownfield Properties Report**

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

**RDA-Owned Property Report**

- A. Water Street Redevelopment Area (formerly: Machinery Row)
- B. Southside Industrial Park
- C. 1520 and 1536 Clark Street (Ajax Property/Cardinal Capital)
- D. Other RDA-Owned and City-Owned Property

**CLOSED SESSION**

It is intended that the Redevelopment Authority convene in Closed Session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the Redevelopment Authority is or is likely to become involved.

[0115-18](#)

**Subject:** Communication from the City Attorney requesting to meet with the Redevelopment Authority in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel concerning *Olsen, et al., v. City of Racine, et al.*, U.S. District Court, Eastern District of Wisconsin Case No. 2017-CV-1802-NJ, and *Fagan v. City of Racine, et al.*, Racine County Circuit Court Case No. 2017 CV 1703.

**Staff Recommendation to the Redevelopment Authority on 2/1/2018:**

To be discussed.

**Fiscal Note:** To be discussed.

## OPEN SESSION

The Redevelopment Authority may return to Open Session to take action on items discussed in Closed Session.

## Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact City Development at (262) 636-9151 at least 48 hours prior to this meeting.