

City of Racine

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

Meeting Agenda - Final

Redevelopment Authority of the City of Racine

James Spangenberg Jen Adamski-Torres Doug Nicholson John Crimmings Robert Anderson James DeMatthew Mayor Cory Mason

Thursday, April 5, 2018 6:00 PM City Hall, Room 303

Call To Order

Approval of Minutes for the March 1, 2018 Meeting.

0332-18 Subject: (Direct Referral) A request from Paul Maheras for review and

approval of a White Box Program Grant for the property at 220 Sixth

Street.

Attachments: (0332-18) 220 Sixth Street WB Application

<u>0330-18</u> **Subject:** Resolution 18-08 recommending the use of Intergovernmental

Revenue Funds and directing staff to negotiate and execute a development agreement resulting in a grant to Wild Root Market Cooperative at 500

Walton Avenue.

Attachments: ABM for Wild Root Market

Resolution 18-08 Wild Root Market

Fiscal Note: Funds for the grant would come from the City's Intergovernmental Revenue

Funds. There are sufficient funds in the account to support the grant.

0331-18 Subject: Resolution 18-09 authorizing City Staff to negotiate and execute

a contract, on behalf of the RDA, with K. Singh & Associates for the

provision of specification writing and construction/project management for the remediation and demolition of the collection of properties and buildings

known as the Water Street Redevelopment Area.

<u>Attachments:</u> <u>ABM Development Services K. Singh</u>

Resolution 18-09 K. Singh Contract

Fiscal Note: K. Singh's proposal outlines specification writing as \$25,526.40 and the project management piece to be \$110,416.00 for a grand total of \$135,942.40. K. Singh has also provided the City with a listing of all personnel and billable rates that will be utilized on this project. Funds for the this project will come from 40018 52100 TID #18

Professional Services.

<u>0336-18</u> **Subject**: Resolution 18-10 authorizing City Staff to issue a Request for

Qualifications for a Master Redevelopment Implementation Plan for the Water Street Redevelopment Area, as well as negotiate and execute a contract with the selected project team.

<u>Attachments:</u> ABM Planning RFQ for Water Street Redevelopment

Resolution 18-10 RFQ for Water Street Redevelopment

Fiscal Note: We anticipate the total project cost for this effort will be approximately \$150,000. All projects relating to the demolition and remediation (and future planning) of the Water Street Redevelopment Site were budgeted this year through the City's Intergovernmental Fund and may be reimbursed through TID18. There are sufficient funds budgeted for this project.

Administrative Business

0337-18 Subject: RDA Financial Report

<u>Attachments:</u> Financials for RDA 033118

Ledger details 033118

Adjournment

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