

City of Racine

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

Meeting Agenda - Final

Redevelopment Authority of the City of Racine

Thursday, June 7, 2018 6:00 PM City Hall, Room 303

Call To Order

Approval of Minutes for the May 2, 2018 Meeting.

0329-18 Subject: Resolution 18-13 authorizing the RDA Executive Director and the

RDA Chairman to execute a contract with Global Signal Acquisition IV LLC (representing Crown Castle and Verizon) for a perpetual easement for a 2,496 s.f. parcel of property at 1828 DeKoven Avenue/1811 Phillips Avenue for an existing telecommunications tower and ground equipment.

<u>Attachments:</u> City of Racine - Sale of RDA easement 06.07.2018

843991 De Koven Avenue Perpetual Easement Purchase letter agreement 3-27

Resolution 18-13 Crown Castle Verizon Wireless Perpetual Easements

<u>0568-18</u> **Subject:** Communication from the City Administrator requesting a

recommendation regarding the use of Intergovernmental Revenue Sharing Funds by the City of Racine for the fee simple purchase of the property at 441 Lake Avenue consisting of an underground parking structure, surface

lot, and canopy drive-through.

<u>Attachments:</u> City of Racine ABM - 441 Lake Avenue

Johnson Bank Condition Report - Carl Walker April 2018

Letter of Intent 441 Lake Avenue

<u>0569-18</u> **Subject:** Communication from the Executive Director requesting that the

remaining \$53,000.00 allocated to the RDA for the Event Center project be allowed to carry over to the 2018 RDA budget for professional services.

<u>0586-18</u> **Subject:** Resolution 18-14 authorizing the RDA to enter into a contract

with the Racine Revitalization Partnership (RRP) for neighborhood development services for \$100,000.00, as budgeted in the 2018 Capital

Improvement Plan.

Attachments: RRP Staff Memo June2018

2018 YR 2 Agreement Draft

RDA Resolution 18-14 RRP Grant

Water Street Redevelopment Update

- a. Update on bid for demolition
- b. Update on selection of planning team for redevelopment plan

Brownfield Update

- a. Presentation from Bill Scott and Brownfield Team on Brownfield Priorities
- b. New EPA Site Assessment grant plan

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.