



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, September 6, 2018

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the July 19, 2018 Meeting.

[0889-18](#) **Subject:** (Direct Referral) A request from Heather Vanoss for review and approval of a White Box Grant for the property at 1207 N. Main Street. (DC-18)

Attachments: [1207 N Main St. WB](#)

[0890-18](#) **Subject:** (Direct Referral) A request from Tracy Stacy for review and approval of a White Box Grant for the property at 1700 N. Main Street.

Attachments: [1700 N Main St. WB](#)

[0891-18](#) **Subject:** (Direct Referral) A request from Jessica Omelian for review and approval of a White Box Grant for the property at 829 Wisconsin Avenue.

Attachments: [829 Wisconsin Ave. WB](#)

[0904-18](#) **Subject:** (Direct Referral) A review of a facade renovation project for the property at 3113 Douglas Avenue.

Attachments: [3113 Douglas Facade Desi_001](#)
 [3113 Douglas Favade Gran_001](#)
 [3113 Douglas Favade Gran_009](#)

[0905-18](#) **Subject:** (Direct Referral) A review of a facade grant for a facade renovation project at 3113 Douglas Avenue.

Attachments: [3113 Douglas Favade Gran_001](#)
 [3113 Douglas Favade Gran_009](#)

[0906-18](#) **Subject:** (Direct Referral) A review of a facade renovation project for the property at 1700 N. Main Street.

Attachments: [applicant-submittal](#)

[0907-18](#) **Subject:** (Direct Referral) A review of a facade grant for a facade renovation project at 1700 N. Main Street.

Attachments: [applicant-submittal](#)

[0899-18](#) **Subject:** Resolution 18-21 authorizing the acceptance of bids and a

contractor for laboratory services for re-development services.

Attachments: [Laboratory Services for re-development services](#)
[Resolution 18-21 Acceptance of BIDS for Laboratory Services with PACE](#)

[0900-18](#) **Subject:** Resolution 18-22 approving the contract between GRAEF and the Redevelopment Authority for the master redevelopment implementation plan for the Water Street Redevelopment Area subject to final review and approval of the City Attorney.

Attachments: [2018-08-30 Contract with Exhibits for Water St. Redevelopment](#)
[Resolution 18-22 Contract with GRAEF for the master redevelopment implemen](#)

[0901-18](#) **Subject:** Resolution 18-23 approving change order no. 1 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.

Attachments: [Change order #1 Water Street Redevelopment Demolition Project](#)
[Resolution 18-23 Change order no 1 for Water Street demolition Veit contract](#)

[0902-18](#) **Subject:** Communication from the Racine County Economic Development Corporation submitting its mid-year 2018 General Economic Development Contract activities report.

Attachments: [2018.Q2 EDP Snapshot.City.Submitted](#)

Executive Director's Report

- a. Update on Wild Root Market
- b. Update on Water Street Redevelopment

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.

[0903-18](#) **Subject:** Communication from RDA Executive Director requesting to meet with the Redevelopment Authority in Closed Session concerning the sale of RDA and City-owned properties and incentives for redevelopment.

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.

