

# City of Racine

## Meeting Agenda - Final

# **Redevelopment Authority of the City of Racine**

Thursday, October 4, 2018	6:00 PM	City Hall, Room 303

#### Call To Order

### Approval of Minutes for the September 6, 2018 Meeting.

<b>Subject:</b> (Direct Referral) A request from Nick Maragos for review and approval of a White Box Grant for the property at 5220 Washington Avenue.
5200 Washington Avenue WB
<b>Subject:</b> Resolution 18-28 authorizing the Executive Director to enter into an agreement with the City of Racine for the creation and administration of a Micro-Enterprise Revolving Loan Fund.
ABM Microenterprise Fund
Resolution 18-28 MicroEnterprise RLF
<b>Subject:</b> Resolution 18-29 authorizing a second amendment to an option agreement with Cardinal Capital for the former Ajax property located at 1520 and 1536 Clark Street.
2018-09-19 Second Amendment to Option - Ajax Racine
Resolution 18-29 Ajax Property Second Amendment
<b>Subject:</b> Resolution 18-30 approving change order no. 2 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.
CO #2 Transite Pannels on 800 Building
Resolution 18-30 Change order #2 Veit
<b>Subject:</b> Resolution 18-31 authorizing Cardinal Capital to apply for master plan amendments, rezoning, and Certified Survey Map Amendments from the City of Racine to entitle a residential development on the former Ajax Property located at 1520 and 1536 Clark Street.
Resolution 18-31 Authorizing signature of applications for Ajax Property

### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of City Development at least 48 hours prior to this meeting.