

# City of Racine

# **Meeting Agenda - Final**

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

Thursday, November 1, 2018	6:00 PM	City Hall, Room 303

#### **Call To Order**

### Approval of Minutes for the October 4, 2018 Meeting.

<u>1142-18</u>	Subject: A review and update on the White Box Grant Program.	
Attachments:	RDA Agenda Briefing Memo 11 1 18	
	White Box Project Report (Updated 10.29.2018)	
<u>1139-18</u>	<b>Subject:</b> Resolution 18-32 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 the fee simple sale of property at 1828 DeKoven Avenue/1811 Phillips Avenue, subject to the conveyance documentation produced and/or reviewed and approved by the City Attorney's office on behalf of the RDA.	
Attachments:	CITY OF RACINE ABM Sale of RDA tower land	
	CITY OF RACINE ABM Sale of RDA easement - (Reference)	
	Resolution 18-32 Crown Castle Verizon Wireless Fee simple sale of property	
<u>1140-18</u>	<b>Subject:</b> Resolution 18-33 approving change order no. 3 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.	
<u>Attachments:</u>	Change order #3 Underground 526 Marquette	
	Resolution 18-33 Change Order No 3 for Water Street Demolition Project	
<u>1141-18</u>	<b>Subject:</b> Resolution 18-34 requesting approval by Common Council of a budget allocation from the City's Intergovernmental Revenue Sharing Funds to the Redevelopment Authority.	
Attachments:	Intergovernmental Revenue Fund Budget 2019	
	Resolution 18-34 RDA 2019 budget	

#### **Executive Director's Report**

a. Update on the Southside Industrial Park

b. Update on the 1520 and 1536 Clark Street - Former Ajax Property

c. Next Meeting's RDA Budget Discussion

### 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.