

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>	Subject: 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>	Subject: 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>	Subject: 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.