



City of Racine

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

Meeting Agenda - Revised

Redevelopment Authority of the City of Racine

Thursday, December 6, 2018

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the November 1, 2018 Meeting.

[1259-18](#) **Subject:** (Direct Referral) A request from Tamara LoPiparo for review and approval of a White Box Grant for the property at 520 Main Street.

Attachments: [\(1259-18\) 520 Main Street WB](#)

[1260-18](#) **Subject:** Resolution 18-35 authorizing the termination of the REC Fee grant program and repealing Resolution 15-11.

Attachments: [\(1260-18\) Resolution 18-35 REC Fee Grant Program Revocation](#)
[\(1260-18\) Res. 15-11 REC Adjustment Grant](#)
[\(1260-18\) REC Adjustment Grant](#)
[\(1260-18\) Rec Grant App.](#)

[1261-18](#) **Subject:** Resolution 18-36 repealing and replacing Resolution 18-33 and approving change order no. 3 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.

Attachments: [\(1261-18\) Resolution 18-36 Repealing Res. 18-33 and approving change no. or](#)
[\(1261-18\) Veit CO#3 11.03.2018](#)

[1262-18](#) **Subject:** Resolution 18-37 approving change order no. 4 for the contract with Veit & Company, Inc. for the Water Street Redevelopment Area demolition project.

Attachments: [\(1262-18\) Resolution 18-37 Change Order no. 4 Veit](#)
[\(1262-18\) Veit CO#4 11.03.2018](#)

[1263-18](#) **Subject:** Resolution 18-38 extending the option to purchase agreement with Cardinal Capital for the former Ajax property located at 1520 and 1536 Clark Street to May 2019.

Attachments: [\(1263-18\) Resolution 18-38 Ajax Property Third Extension of Option](#)
[\(1263-18\) 2018-11-13 Third Amendment To Option - Ajax Racine](#)

[1264-18](#) **Subject:** Resolution 18-39 granting an easement to WE Energies on RDA-owned property at 526 Marquette Street to facilitate the burial of electrical lines.

Attachments: [\(1264-18\) Resolution 18-39 Granting of Easement](#)
[\(1264-18\) Easement Exhibit](#)
[\(1264-18\) WR 4276754-redevelopment authority](#)
[\(1264-18\) Easement brochure](#)

1281-18 **Subject:** Resolution 18-40 recommending the use of City Intergovernmental Shared Revenue Funds for economic development assistance to the @ North Beach development and recommending approval of the incentive agreements, as proposed.

Attachments: [\(1281-18\) Resolution 18-40 @ North Beach Incentive Agreement](#)
[\(1281-18\) ABM @NorthBeach Incentive](#)

1265-18 **Subject:** Receive a report from Neighborhood Services on "Neighborhood Services and the Microenterprise Loan Program".

Attachments: [\(1265-18\) RDA MEMO- Microenterprise Fund](#)
[\(1265-18\) Neighborhood Services Summary](#)

Executive Director's Report

- a. Update on the Southside Industrial Park
- b. RDA Budget Update
- c. Buildup Racine Web Reports

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.