



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Revised

### Redevelopment Authority of the City of Racine

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Thursday, December 6, 2018

6:00 PM

City Hall, Room 303

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#### 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.**