



City of Racine

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

Meeting Agenda - Final

Redevelopment Authority of the City of Racine

Thursday, July 19, 2018

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the June 7, 2018 Meeting.

[0720-18](#)

Subject: (Direct Referral) A request by Andrew Meyer for review and approval of a White Box Grant for the property at 324 Sixth Street.

Attachments:

[\(0720-18\) 324 Sixth Street WB](#)

[0753-18](#)

Subject: A review and update on the White Box Grant Program.

Attachments:

[\(0753-18\) White Box Project Report](#)

[0446-18](#)

Subject: Resolution 18-15 approving revised South Side Industrial Park Standards and Protective Covenants (originally approved via RDA Resolution 10-10) in substantially the same form as the proposed documents attached to this resolution and directing the Executive Director of the RDA to finalize approval of these standards and covenants by the City Attorney and then record these standards and covenants against all the properties within the South Side Industrial Park.

Attachments:

[\(0446-18\) SSIP Industrial Park Standards and Protective Covenants](#)

[\(0446-18\) RDA Resolution 18-15 SSIP Design standards and covenants](#)

[0325-18](#)

Subject: Resolution 18-16 authorizing the RDA Executive Director and the RDA Chairman to sign and execute a Development Agreement and Memorandum of Repurchase for RDA-owned property at 1800 S. Memorial Drive and 1831 Phillips Avenue (portions of the Southside Industrial Park) to Jacquet Midwest, LLC.

Attachments:

[\(0325-18\) Jacquet Development Agreement](#)

[\(0325-18\) Ex. A - CSM](#)

[\(0325-18\) Ex. B - Memo of Repurchase](#)

[\(0325-18\) RDA Resolution 18-16 Jacquet](#)

[0742-18](#)

Subject: Resolution 18-17 authorizing the acceptance of bids and a contractor for the demolition of the Water Street Redevelopment site.

Attachments:

[\(0742-18\) Qualifications of Contractor - Veit](#)

[\(0742-18\) RDA Resolution 18-17 Bid Authorization Demo](#)

[0743-18](#) **Subject:** Resolution 18-18 authorizing City staff to negotiate and execute a contract with GRAEF / Perkins + Will for a master redevelopment implementation plan for the Water Street Redevelopment Area.

Attachments: [\(0743-18\) ABM for Water Street Master Plan](#)
[\(0743-18\) RDA Resolution 18-18 Authorizing Contract with GRAEF](#)

[0744-18](#) **Subject:** Resolution 18-19 authorizing the first amendment to the option to purchase agreement with Cardinal Capital for the former Ajax property located at 1520 and 1536 Clark Street.

Attachments: [\(0744-18\) 2018-06-26 First Amendment To Option - Ajax Racine](#)
[\(0744-18\) RDA Resolution 18-19 1520 & 1536 Clark St](#)

[0759-18](#) **Subject:** Resolution 18-20 approving the acceptance of a Quit Claim Deed to correct a previous conveyance at 233 Lake Avenue.

Attachments: [\(0759-18\) Quit Claim Deed \(revised\) \(6-29-18\)](#)
[\(0759-18\) RDA Resolution 18-20 Syndesis Quit Claim Deed for 233 Lake Ave](#)

CLOSED SESSION

It is intended that the Redevelopment Authority convene in Closed Session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the Redevelopment Authority is or is likely to become involved.

[0749-18](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Redevelopment Authority in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel concerning *Fagan v. City of Racine and RDA, and Olson et al v. City of Racine and RDA*.

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.