



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 18, 2019

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the June 6, 2019 Meeting.

[0821-19](#) **Subject:** Resolution 19-17 commemorating the long time service of former Authority member and Chairman James T. Spangenberg.

[0822-19](#) **Subject:** Election of a Chairperson and Vice-chairperson for the Redevelopment Authority of the City of Racine.

[0657-19](#) **Subject:** A request by Heliodoro Guzman for review of a façade renovation project at 2300 Douglas Avenue.

Attachments: [ABM on Facade Grant 2300 Douglas Avenue](#)
[2300 Douglas Avenue FG Application](#)
[2300 Douglas Avenue FG Rendering](#)
[2300 Douglas Avenue Recommendation](#)

[0658-19](#) **Subject:** A request by Heliodoro Guzman for a façade grant for a façade renovation project at 2300 Douglas Avenue.

Attachments: [ABM on Facade Grant 2300 Douglas Avenue](#)
[2300 Douglas Avenue FG Application](#)
[2300 Douglas Avenue FG Rendering](#)
[2300 Douglas Avenue Recommendation](#)

[0823-19](#) **Subject:** A request from Ron Christensen for review and approval of a White Box Program Grant for the property at 230 Main Street.

Attachments: [230 Main Street WB](#)

[0824-19](#) **Subject:** A request from Ed Miller for review and approval of a White Box Program Grant for the property at 1418 Washington Avenue.

Attachments: [1418 Washington Avenue WB](#)

[0825-19](#) **Subject:** A request from Ed Miller for review and approval of a façade renovation project at 1418 Washington Avenue.

Attachments: [ABM on Facade Grant 1418 Washington Avenue](#)
[1418 Washington Avenue FG Application](#)
[1418 Washington Avenue FG Materials](#)
[1418 Washington Avenue Recommendation](#)

0826-19 **Subject:** A request from Ed Miller for a façade grant for a façade renovation project at 1418 Washington Avenue.

Attachments: [ABM on Facade Grant 1418 Washington Avenue](#)
[1418 Washington Avenue FG Application](#)
[1418 Washington Avenue FG Materials](#)
[1418 Washington Avenue Recommendation](#)

0827-19 **Subject:** Resolution 19-18 recommending approval of an extension of a contract between the RDA and the Racine Revitalization Partnership for the use of TID 19 or Intergovernmental Revenue Funds.

Attachments: [RRP TID No19 Request](#)
[RDA Resolution 19-18 RRP Extension](#)

0828-19 **Subject:** Resolution 19-19 recommending approval of a Community Development Block Grant (CDBG) Revolving Loan Fund small business loan in an amount not to exceed \$57,000.00 for the purchase of equipment, working capital, and the creation of at least two full-time equivalent jobs for 911 Tacos and Catering LLC.

Attachments: [RDA Memo RLF 911 Tacos](#)
[Loan summary - 911 Tacos \(proposed\)](#)
[RDA Resolution 19-19 RLF 911 Tacos](#)

0830-19 **Subject:** Resolution 19-20 extending the existing contract with GRAEF/Perkins + Will for the Water Street Redevelopment Implementation Plan.

Attachments: [2019-06-18 Racine Water St Scope Schedule](#)
[2019-06-18 Water St Scope of Work](#)
[RDA Resolution 19-20 GRAEF Extension](#)

0831-19 **Subject:** Resolution 19-21 declaring blight, establishing redevelopment project area boundaries for, and authorizing acquisition of property at 1500 N. Memorial Drive.

Attachments: [ABM Acquisition of property at 1500 N Memorial Dr](#)
[RDA Resolution 19-21 1500 N Memorial Dr](#)

0832-19 **Subject:** Resolution 19-22 approving signing a Memorandum of Agreement with Racine County to provide the RDA with access to tax delinquent properties to determine the nature and extent of environmental

pollution.

Attachments:

[ABM Access to Tax Delinquent Properties](#)

[County Resolution No. 2019-21 \(MOU, Exhibits A, B, C attached\).pdf](#)

[RDA Resolution 19-22 Access to Tax Delinquent Properties](#)

0833-19

Subject: Communication from the Racine County Economic Development Corporation submitting its first quarter update for the 2019 Economic Development Contract.

Attachments:

[2019 Q1 Racine Report](#)

CLOSED SESSION

The Redevelopment Authority shall convene in closed session under Wisconsin Statute § 19.85 (1) (e) for the purposes of deliberating or negotiating the investing of public funds and the sale of public properties, when competitive or bargaining reasons require a closed session.

0834-19

Subject: Discussion of the property at 1535 High Street.

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 prior to this meeting.