



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, September 5, 2019

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the August 1, 2019 Meeting.

[0994-19](#)

Subject: (Direct Referral) A request from Luis Zuniga for review and approval of a White Box Grant for the property at 3216 Washington Avenue.

Attachments:

[3216 Washington Ave WB Application](#)

[1000-19](#)

Subject: Resolution 19-26 authorizing the RDA to enter into a contract with the Racine Revitalization Partnership (RRP) for neighborhood development services for \$50,000.00, as budgeted in the 2019 Capital Improvement Plan.

Attachments:

[Combined PDF IG TID 2019-2020](#)

[1005-19](#)

Subject: Update on Common Council action regarding the amendment to the Tax Increment Financing Agreement; Promissory Note; and Vacant Land Offer to Purchase between the City of Racine and Racine Harborside, LLC for the @North Beach Project.

Attachments:

[ABM - @North Beach Amend of TID.pdf](#)

[CITY OF RACINE ABM - @NorthBeach amend.pdf](#)

[@North Beach Offer to Purchase Amendment.pdf](#)

[@North Beach TID Amendment.pdf](#)

[@North Beach Promissory Note Amendment.pdf](#)

CLOSED SESSION

It is intended that the Redevelopment Authority convene in closed session pursuant to Wisconsin Statutes Sec 19.85 (1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the Redevelopment Authority is or is likely to become involved and pursuant Wisconsin Statutes Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session.

[0999-19](#)

Subject: Communication from the City Attorney requesting to meet with the Redevelopment Authority in closed session pursuant to Wisconsin Statute section 19.85(1)(g) to discuss the settlement of a litigation in which the Redevelopment Authority is currently involved, specifically *Marquette Distribution Center, LLC, et al., v. Redevelopment Authority of the City of*

Racine, Racine County Circuit Court Case No. 18 CV 1250.

[0995-19](#)

Subject: Communication from the Manager of Neighborhood Services seeking to meet with the Redevelopment Authority in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, specifically regarding the transfer of real property located at 1520 and 1536 Clark Street, Racine, Wisconsin, from the Redevelopment Authority to Cardinal Capital Management, Inc., and/or its assignees, pursuant to an Option to Purchase Agreement.

OPEN SESSION

The Redevelopment Authority will return to Open Session and may take action regarding any closed session item.

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.