



City of Racine

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

Meeting Agenda - Final Community Development Authority

Thursday, November 5, 2020

6:00 PM

Virtually

Call To Order

Roll Call

Approval of Minutes for the October 1, 2020 Meeting.

[0733-20](#)

Subject: Consideration of Resolution 20-11 reducing the amount of a façade grant approved by the Redevelopment Authority in 2019 for the property at 1418 Washington Avenue to \$9,000 due to design changes made prior to staff/CDA approval.

Attachments:

[1418 Washington Avenue Approved Facade](#)

[Memorandum of Changes to Facade - 1418 Washington Avenue](#)

[CDA Resolution 20-11](#)

[0735-20](#)

Subject: Consideration of Resolution 20-12 authorizing a request for qualifications and the solicitation of bids for an Environmental Consultant for a three-year period commencing February 2021.

Attachments:

[CDA RFQ Environmental Consultant \(DRAFT\)](#)

[CDA Resolution 20-12](#)

[0736-20](#)

Subject: Consideration of Resolution 20-13 authorizing the solicitation of bids and the acceptance of a bid for the brownfield cleanup project at 615 Marquette Street and the Water Street properties.

Attachments:

[Request for Bid Water St Redevelopment \(DRAFT\)](#)

[CDA Resolution 20-13](#)

CLOSED SESSION

It is intended that the Community Development Authority convene in Closed Session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) regarding the deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specific public business, whenever competitive or bargaining reasons require a Closed Session.

[0734-20](#)

Subject: Consideration of an amendment to the offer to purchase submitted to the Community Development Authority for CDA-owned properties at 1623 & 1701 DeKoven Avenue, 1800 South Memorial Drive, and 1831 Phillips Avenue, for an extension due to COVID-19 delays.

The Community Development Authority will return to Open Session and may take action on items discussed in Closed Session.

OPEN SESSION

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 24 hours prior to this meeting.

Due to the COVID-19 Pandemic, this meeting will be held virtually. You may access the meeting by phone via the following:

Phone Number: 1 (844) 992-4726

Access Code: 132 180 7950