

City of Racine

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

Meeting Agenda - Final Community Development Authority

Thursday, September 22, 2022 6:00 PM City Hall, Room 303

Call To Order

Introduction of the Manager of Real Estate and Development and the Neighborhood Investment Manager

Approval of Minutes for the August 4, 2022 Meeting.

PUBLIC HEARING

0699-22 Subject: Consideration of Resolution 22-31 authorizing the acquisition of

real estate at 500 Walton Avenue, 2138 N. Wisconsin Street, and 2214 N.

Wisconsin Street from the City of Racine for the purpose of blight elimination and redevelopment and that the Community Development

Authority of the City of Racine acquire such real estate notwithstanding that

it is not in an existing redevelopment plan.

Attachments: ABM - 500 Walton Avenue

CDA Resolution 22-31

END OF PUBLIC HEARING

<u>0700-22</u> **Subject:** Consideration of Resolution 22-32 authorizing the solicitation of

bids for the roof replacement at the property at 500 Walton Avenue.

Attachments: ABM - 500 Walton Ave Roof Repair

CDA Resolution 22-32

<u>0701-22</u> **Subject:** Consideration of Resolution 22-33 authorizing the solicitation of

bids for the selective interior demolition of the property at 500 Walton

Avenue.

<u>Attachments:</u> <u>ABM - 500 Walton Ave Selective Interior Demo</u>

CDA Resolution 22-33

<u>0702-22</u> **Subject:** Consideration of Resolution 22-34 authorizing payment of the

final invoice to Vassh Excavating for the crushing of material related to the demolition at 1500 N. Memorial Drive, as stipulated in the contract for

services.

<u>Attachments:</u> <u>ABM - Vassh Final Payment</u>

CDA Resolution 22-34

Vassh Final Payment Request

<u>0703-22</u> **Subject:** Communication from the Acting Executive Director that the

Community Development Authority designate the boundaries of the project area and adopt the Redevelopment Plan for the Regency Mall and High Ridge Center Properties, and submit the boundaries of the project area and redevelopment plan to the Common Council for approval, with a recommendation that the Common Council declare the project area to be a blighted area in need of a blight elimination and urban renewal project.

<u>Attachments:</u> ABM - Mall Redevelopment Plan

<u>Draft Regency Mall and High Ridge Center Redevelopment Plan</u>

0704-22 Subject: Consideration of Resolution 22-35 authorizing the Acting

Executive Director to forgive remaining CDBG Micro-Fund Loans to

Microenterprises issued in 2019 via Common Council Resolution 0305-18.

<u>Attachments:</u> ABM - Micro-Fund Loan Forgiveness

CDA Resolution 22-35

Administrative Business

Update on the property at 1500 N. Memorial Drive

Discussion regarding the approval of Tax Incremental Districts Nos. 30 and 31

Discussion regarding the future CDA Meeting Schedule

Discussion regarding establishing a Facebook page for the CDA

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9151 prior to this meeting.