

# **City of Racine**

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

## **Meeting Minutes - Draft**

# **Redevelopment Authority of the City of Racine**

Thursday, October 3, 2019

6:00 PM

City Hall, Room 303

#### **Call To Order**

Chair Adamski called the meeting to order at 6:00 p.m.

PRESENT: 6 - Adamski, Nicholson, Crimmings, Anderson, DeMatthew and Jung

EXCUSED: 1 - Mason

### Approval of Minutes for the September 5, 2019 Meeting.

A motion was made by Jung, seconded by Crimmings, to approve the minutes of the September 5th meeting. The motion PASSED by a Voice Vote.

### Introduction of Jerry Franke, Interim Director of City Development

Chair Adamski welcomed Jerry Franke to the City of Racine.

<u>1120-19</u>

**Subject:** (Direct Referral) Request from Cary Mauske representing Mt. Royal Property Management for review and approval of a White Box grant for the property at 413 Sixth Street.

Attachments: Applicant Submittal

Chair Adamski introduced the request.

Cary Mauske, from Mt. Royal Property Management discussed the project. She stated the space was leased to a barber for November 15th. She stated the tenant wants an ADA bathroom for the customers and would like it to be completed by November 15th.

Bob Yuhas, the architect, and Mauske questioned the amount budgeted for Homeworks Carpentry for the bathroom bid. It was stated that the original bid submitted was for \$11,200.00 and the amount approved was for \$6,900.00.

Discussion ensued.

The Authority opened up the opportunity to approve the request with the caveat of the applicant returning to the Authority if the amount of the bathroom materials and labor from Homeworks Carpentry proves to be eligible for the full amount of the bid presented.

A motion was made by Jung, seconded by DeMatthew, to approve the White Box Grant in the amount of \$11,016.05 with the opportunity to return to the Authority if the full amount of the Homeworks Carpentry bid for bathroom labor and materials is deemed eligible. The motion PASSED by a Voice Vote.

## Adjournment

There being no further business, the meeting adjourned at 6:09 p.m.

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