

## **City of Racine**

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

## **Meeting Minutes - Final**

## **Community Development Authority**

Thursday, August 4, 2022 6:00 PM City Hall, Room 303

Call To Order

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

Roll Call

Vice Chair Adamski (not listed) was present for the meeting.

PRESENT: 3 - Mason, Madsen and Hardy

**EXCUSED:** 2 - Chair Thomas and West

Approval of Minutes for the July 14, 2022 Meeting.

A motion was made by Mason, seconded by Hardy, to approve the July 14, 2022 Minutes. The motion PASSED by a voice vote.

0559-22

Subject: Consideration of Resolution 22-30 authorizing the Interim Acting Executive Director of the Community Development Authority to access funds in the form of a subgrant from the City of Racine's US EPA Brownfield Cleanup Revolving Loan Fund to assist in the environmental remediation of 526 Marquette Street.

<u>Attachments:</u> <u>ABM 526 Marquette Street</u>

CDA Resolution 22-30

Michael Lechner, Manager of Real Estate and Development, stated that the building at 526 Marquette Street was demolished two years ago. Lechner said that the scope of work has been determined and they have a clear path to closing the brownfield site. He stated the funds will help achieve environmental remediation of the site.

No further discussion on the item.

A motion was made by Mason, seconded by Hardy, to approve CDA Resolution 22-30. The motion PASSED by a voice vote.

## **Adjournment**

There being no further business, the meeting adjourned at 6:03 p.m.

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