



# City of Racine

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

## Meeting Minutes - Final Redevelopment Authority of the City of Racine

*Chairman John Crimmings, Alderman James T. Spangenberg  
Cory Mason, Scott Terry, David Lange, Robert Ledvina, Pete Karas*

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Wednesday, November 5, 2008

4:00 PM

City Hall, Room 209

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### Call To Order

**PRESENT:** 4 - Cory Mason, John Crimmings, James T. Spangenberg and David Lange

**EXCUSED:** 3 - Scott Terry, Pete Karas and Robert Ledvina

### Approval of Minutes for the October 1, 2008 Meeting.

A motion was made by Cory Mason, and seconded by Alderman Jim Spangenberg to approve the minutes as distributed. The motion **PASSED** by a Voice Vote.

#### 08-2849

**Subject:** (Direct Referral) Request of the Executive Director to apply for and accept a grant from S.C. Johnson for the Uptown redevelopment.

*Director O'Connell explained that S.C. Johnson is supportive of the redevelopment of the Uptown area and has offered to provide a grant of \$500,000 for improvements. He stated that the grant would provide \$100,000 over five years and would be restricted to improving public safety, façade work on Authority owned properties, design services, residential neighborhood renovations, and marketing of the Artist Relocation Program.*

A motion was made by Alderman Spangenberg, and seconded by David Lange to adopt Resolution 08-21 authorizing application for and acceptance of a grant from S.C. Johnson & Son for redevelopment efforts in the Uptown commercial area in the amount of \$500,000. The motion **PASSED** by a Voice Vote.

#### 08-2850

**Subject:** (Direct Referral) Request of the Executive Director to retain HNTB for an analysis of the Dorsey Group plan for 1321 State Street as a Transit Oriented Development.

*Director O'Connell explained that the Dorsey had made an application for WHEDA tax credits. He went on to say that WHEDA was unfamiliar with Transit Oriented Development (TOD) and the how the location was especially suited to a TOD. To satisfy WHEDA questions regarding the plan, he suggested that HNTB as the consultant for the KRM study be hired to perform an analysis of the Dorsey plan at a cost of \$3,000.*

*Chairman Crimmings questioned the need for such an analysis.*

A motion was made by Cory Mason, and seconded by David Lange to approve Redevelopment Authority Resolution 08-22, to retain HNTB for an analysis of the Dorsey Group plan for 1321 State Street as a Transit Oriented Development at a cost of up to \$3,000. The motion **PASSED** by a Voice Vote. Chairman

Crimmings voted no.

[08-2851](#)

**Subject:** (Direct Referral) Request of the Racine Education Association to use the Authority's parking lot at 1218 West Boulevard on a temporary basis.

*Director O'Connell explained that the Racine Education Association had made a request to the Authority allow the temporary use of 1218 West Boulevard while their parking lot was being repaved.*

**A motion was made by David Lange and seconded by Alderman Spangenberg to approve Redevelopment Authority Resolution 08-23 authorizing the Racine Education Association to use the parking lot at 1218 West Boulevard on a temporary basis. The motion PASSED by a Voice Vote.**

### **Status Report on Ongoing Redevelopment Projects**

*Director O'Connell, reported on the Uptown Redevelopment and Artist Relocation Program efforts, as well the status of Racine Steel Castings and Southside Industrial Park.*

### **Adjournment**

*There being no other matters before the Authority, the meeting was adjourned at approximately 4:40 p.m.*