



City of Racine

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

Meeting Minutes - Draft Community Development Committee

*Mayor John Dickert,
Alderman Q.A. Shakoor II,
Alderman Greg Holding, Alderman Henry Perez,
Alderman Jim Kaplan, Alderman Raymond DeHahn,
Alderman Krystyna Sarrazin, Joey LeGath,
Anna Clementi, Tony Martinez, Victor Frasher,
Sharon Campbell, Cecilia Anguiano,
Shana Henderson*

Wednesday, April 22, 2015

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 7 - Jim Kaplan, Joey LeGath, Cecilia Anguiano, Dennis Wisner, Tony Martinez, Victor Frasher and Sharon Campbell
EXCUSED: 4 - John Dickert, Q.A. Shakoor II, Henry Perez and Anna Clementi

Others present:

*Brian O'Connell, Director of City Development
Laura Detert, Community Development Compliance Specialist
Jeff Vitton, Community Development Program Specialist*

**Although a majority of appointed committee members were present, there was no quorum because of vacancies due to changes in the chairpersons of Council standing committees as a result of the recent municipal election.

Approval of Minutes for the March 5, 2015 Meeting.

Consideration of the minutes was deferred due to lack of a quorum.

PUBLIC HEARING

Proposed 2015 - 2019 Consolidated Plan

Director O'Connell stated that the scheduled public hearing had been noticed in the Racine Journal Times on April 8 and 15, 2015. He stated that the draft Consolidated Plan was available in hard copy at the Department of City Development and on-line through the city's web site. He said that the notice for tonight's meeting carried a statement that the public hearing would occur whether or not a quorum was present.

Council President Wisner opened the public hearing.

MaryBeth Aldrich, 1009 Virginia Street, Racine, spoke in favor of the proposed Consolidated Plan. She said she agreed with the proposed priorities. She further introduced herself as the Program Manager of Housing Resources of Racine and described its programs.

As there were no other speakers, Council President Wisner closed the public hearing.

A brief discussion of Racine's lack of functioning Community Housing Development Organizations (CHDOs) followed.

Old Business

[15-00354](#)

Subject: (Direct Referral) Approval of the 2015 - 2019 Consolidated Plan. (Res No. 15-0191)

Recommendation of the Community Development Committee on 4-30-15: That the allocation of funds to plan objectives as recommended by staff is accepted and that the 2015 - 2019 Five Year Consolidated Plan, including the 2015 Annual Plan, be approved.

Fiscal Note: The Five Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,735,225 in Community Development Block Grant, \$388,894 in HOME Investment Partnership Grant, and \$152,315 in Emergency Solutions Grant funding in 2015 and similar amounts in subsequent years. The Consolidated Plan is an attachment to item 15-00354.

No action taken due to a lack of a quorum.

Administrative Business

Adjournment

The public hearing being concluded, Council President Wisner adjourned the meeting.