



# City of Racine

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

## Meeting Minutes - Final

### Community Development Committee

*Anna Clementi*  
*Sharon Campbell*  
*Mario Martinez*  
*Joey LeGath*  
*Victor Frasher1*  
*Alderman Jason Meekma*  
*Alderman Jeff Coe*  
*Alderman Q.A. Shakoor II*  
*Alderman Raymond DeHahn*  
*Alderman Terry McCarthy*  
*Alderman John Tate II*  
*Eric Hillery*

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Thursday, August 3, 2017

6:00 PM

City Hall, Room 205

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**The meeting was called to order by Mayor Wiser at 6:03 p.m.**

**PRESENT:** 8 - Anna Clementi, Mario Martinez, Victor Frasher1, Jason Meekma, Q.A. Shakoor II, Raymond DeHahn, John Tate II and Eric Hillery  
**EXCUSED:** 4 - Sharon Campbell, Joey LeGath, Jeff Coe and Terry McCarthy

Others Present:

Laura Detert, Manager of Housing and Community Development

Joy Hansche, Accountant

Ben Lehner, Community Development Specialist

Brendan Saunders, Community Development Compliance Specialist

**Approval of Minutes for the July 20, 2017 Meeting.**

**A motion was made by Alderman DeHahn, seconded by Jason Meekma, to approve the minutes as ammended. The motion passed by a voice vote.**

Presentations by Applicants for 2017 CDBG Funding.

A representative of each agency applying for funding is invited to speak to the committee regarding its application. Each applicant will have three mintues to speak and may bring additional materal to distribute to the committee members.

[728-17](#)

**Subject:** (Direct Referral) Requests for 2017 Community Development Block Grant (CDBG) Public Services, Economic Development, and Infrastructure funding. (Res. 0279-17)

**Recommendation of the Community Development Committee on 8-3-17:** To allocate CDBG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts

with the organizations pursuant to the funding allocation and federal regulations.

**Fiscal Note:** This action allocates \$978,698 of Community Development Block Grant funds per the 2017 Annual Action Plan.

**Attachments:** [2017 CDBG Funding Memo](#)

A motion was made by Alderman Shakoor, seconded by Victor Frasher, that this item be recommended for approval. The motion passed by a voice vote.

[729-17](#)

**Subject:** (Direct Referral) Request by HALO as a lead applicant for 2017 Emergency Solutions Grant (ESG) funding. (Res. 0280-17)

**Recommendation of the Community Development Committee on 8-3-17:** To allocate ESG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

**Fiscal Note:** This action allocates \$362,015 of Emergency Solutions Grant funds per the 2017 Annual Action Plan.

**Attachments:** [2017 ESG Funding Memo](#)

A Motion was made by Alderman DeHahn, seconded by Jason Meekma, that this item be recommended for approval. The Motion passed by a voice vote.

Mayor Wisner moved to adjourn the meeting at 7:37 p.m.