



# 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 Jim Kaplan, Alderman Henry Perez,  
Alderman Dennis Wiser, Alderman Jeff Coe,  
Alderman James Morgenroth, Joey LeGath,  
Anna Clementi, Tony Martinez, Victor Frasher,  
Sharon Campbell, Cecilia Anguiano*

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Thursday, August 6, 2015

6:00 PM

City Hall, Room 205

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### Call To Order

- PRESENT:** 8 - John Dickert, Q.A. Shakoor II, Joey LeGath, Henry Perez, Jim Kaplan, Victor Frasher, Dennis Wiser and Jeff Coe
- EXCUSED:** 5 - Anna Clementi, Tony Martinez, Sharon Campbell, James Morgenroth and Cecilia Anguiano

Others present:

*Laura Detert, Community Development Compliance Specialist  
Jeff Vitton, Community Development Program Specialist  
Dora Garcia, Consumer Lending Specialist*

### Approval of Minutes for the July 16, 2015 Meeting.

A motion was made by Ald. Wiser, seconded by Ald. Perez, to approve the minutes of the July 16, 2015 minutes as presented. The motion **PASSED** by a Voice Vote.

[15-00622](#)

**Subject:** (Direct Referral) A request by the Department of Housing for the use of CDBG funds to create a Home Repair Loan Match Program. (Res No. 15-0327)

**Recommendation of the Loan Board of Review from 7-16-15:** To request that the Community Development Committee recommend to the Common Council that they allocate \$136,939 for owner occupied matching grant programs and \$45,646 for rental rehab matching grant projects.

**Recommendation of the Community Development Committee on 8-6-15:** That the request for \$136,939 in CDBG funds for an owner-occupied and \$45,646 in CDBG funds for a rental rehab matching grant program be approved.

Further, that the Mayor, City Clerk and Director of City of Development, or their designee, be authorized to execute a written

agreement with the Housing Department consistent with its application and federal regulations for \$182,585 of CDBG funds for the purpose of matching home repair loans within program guidelines.

**Fiscal Note:** The Common Council has allocated amounts of \$136,939 for owner-occupied properties and \$45,646 for rental rehab projects per the 2015 Annual Plan.

**Attachments:**     [CDBG housing memo - loan board](#)  
                              [CDBG Housing Loan Match Memo](#)

*Detert gave a presentation regarding the proposed programs. The Consolidated Plan allocated CDBG funds to assist existing homeowners improve their home, and to assist the improvement of rental housing. The purposed programs are consistent with the Consolidated Plan, will leverage Housing Loan Board resources, and improve the city's housing stock.*

**A motion was made by Ald. Wisner, seconded by Frasher, to recommend that \$139,939 be allocated for owner occupied matching grant programs and \$45,646 for rental rehab matching grant projects. The motion PASSED by a Voice Vote.**

**\*\*Note:** Due to Scribner's error the amount identified to be allocated for owner occupied matching grants was incorrect. The Consolidated Plan identified \$136,939 for assisting homeowners. As such, this error was corrected and the Common Council allocated \$136,939 for this use.

## **Administrative Business**

Presentation by the United Way of Racine County on "Building an Educated Workforce" initiative.

*Rodney Prunty, President of the United Way of Racine County gave a brief presentation on their new single-issue focus of building an educated workforce. Going forward their investment will be more deliberate in order to impact the issue.*

## **Adjournment**

*There being no further business, the meeting adjourned.*