



# City of Racine

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

## Meeting Minutes - Final

### Community Development Committee

*Mayor John Dickert*  
*Alderman Q.A. Shakoor II*  
*Joey LeGath*  
*Henry Perez*  
*Anna Clementi*  
*Alderman Jim Kaplan*  
*Tony Martinez*  
*Victor Frasher*  
*Sharon Campbell*  
*Alderman Dennis Wiser*  
*Alderman James Morgenroth*  
*Alderman Jeff Coe*  
*Mario Martinez*  
*Jason Meekma*

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Thursday, March 3, 2016

6:00 PM

City Hall, Room 205

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#### **Call to Order: Mayor Dickert called the meeting to order at 6:05 p.m.**

**PRESENT:** 11 - John Dickert, Q.A. Shakoor II, Anna Clementi, Jim Kaplan, Victor Frasher, Dennis Wiser, James Morgenroth, Jeff Coe, Mario Martinez, Jason Meekma and Joey LeGath

**EXCUSED:** 3 - Henry Perez, Tony Martinez and Sharon Campbell

Others Present: Matt Sadowski, Interim Director of City Development  
Jeff Vitton, Manager of Housing and Community Development  
Laura Detert, Community Development Compliance Specialist

#### **Approval of Minutes for February 18, 2016**

**A motion was made by Alderman Wiser to approve the minutes. The motion was seconded by Joey LeGath. Approved with a voice vote. Ayes - all.**

#### [0178-16](#)

Subject: Public Hearing Proposed for 2016 Annual Action Plan

*Mayor Dickert announced the public hearing; there were no speakers from the public on the item.*

**Mayor Dickert declared the public hearing closed.**

#### [15-00910](#)

Subject: (Direct Referral) Request of the Department of City Development to approve the 2016 Annual Action Plan. (Res No. 0099-16)

Recommendation of the Community Development Committee on 3-3-16: That the allocation of funds to 2015-2019 Consolidated Plan objectives as recommended by staff is accepted and that the 2016

Annual Action Plan be approved.

Fiscal Note: The plan is a guide to the allocation of 2016 community development funding. \$1,757,084 of Community Block Grant (CDBG), \$414,455 of Home Investment Partnership (HOME), and \$156,205 of Emergency Solutions Grant (ESG) funding is available to the City of Racine through the U.S. Department of Housing and Urban Development.

**Attachments:**    [Proposed 2016 Annual Plan Memo](#)  
[2016 HOME Funding Buckets proposed](#)  
[2016 Annual Plan staff proposal](#)  
[2016 Allocation Proposed Buckets CDBG](#)

*Alderman Coe asked if there had been higher funding for streets through CDBG in the past; staff confirmed there had been more funding, partially due to higher CDBG funds in prior years.*

*The next steps in the CDBG, HOME, and ESG process were discussed.*

*Alderman Coe made a motion to approve the 2016 Annual Action Plan. The motion was seconded by Alderman Kaplan. The motion was approved with a voice vote. Ayes - all.*

**A motion was made by Alderman Coe, seconded by Alderman Kaplan, that this file be Recommended For Approval. The motion passed by a voice vote.**

**Meeting adjourned at 6:25 p.m.**