



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

Thursday, July 20, 2017

6:00 PM

City Hall, Room 205

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

PRESENT: 9 - Anna Clementi, Sharon Campbell, Mario Martinez, Dennis Wiser, Jason Meekma, Jeff Coe, Q.A. Shakoor II, Raymond DeHahn and Eric Hillery
EXCUSED: 4 - Joey LeGath, Victor Frasher1, Terry McCarthy and John Tate II

Others Present:

Laura Detert, Manager of Housing and Community Development
Ben Lehner, Community Development Specialist

Public Hearing

Public Comments on the 2017 Annual Plan related to CDBG, HOME, and ESG Funds.

Approval of Minutes for the June 8, 2017 Meeting.

A motion was made by Alderman DeHahn ; seconded by Eric Hillery to approve the minutes as ammended. The motion passed by a voice vote.

Approval of Minutes for the June 29, 2017 Meeting.

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

[688-17](#)

Subject: (Direct Referral) Request of the Department of City Development to approve the 2017 Annual Action Plan. (Res. No. 0271-17)

Recommendation of the Community Development Committee on July

20, 2017: That the allocation of funds to Amended 2015-2019 Consolidated Plan objectives as recommended by staff is accepted and that the 2017 Annual Action Plan be approved.

Fiscal Note: The City of Racine will receive the following funding from HUD for 2017: CDBG: \$1,744,365, HOME: 383,222, ESG: \$362,015. An additional \$150,000 of funds from prior grant years will be re-allocated as part of the 2017 Annual Action Plan. ESG funds include an additional one-time allocation of \$200,000 to the City of Racine by HUD for 2017.

Attachments: [2017 Racine Annual Plan Memo](#)

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

[689-17](#)

Subject: (Direct Referral) Request by the United Way for an amendment of its 2015-2016 Emergency Solutions Grant contract for budget and contract length. (Res. No. 0272-17)

Recommendation of the Community Development Committee on July 20, 2017: That the request be granted and the contract be extended to March 31st, 2018 and the budget amended per the attached memo.

Fiscal Note: \$156,205 in Emergency Solutions Grant funding was awarded to the City of Racine by HUD in 2016. Only 2016 funds will be extended.

Attachments: [United Way ESG Amendment Memo 7.20.17](#)

A motion was made by Alderman Meekma, seconded by Mario Martinez that this item be recommended for approval. The motion was passed by a voice vote.

Mayor Wisner moved to adjourn the meeting at 6:30 p.m.