



# City of Racine

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

## Meeting Agenda - Final Loan Board of Review

*Alderman Mary Land  
Marcia Fernholz  
David Brown  
Ken Plaski  
Nicole Larsen  
Amy Connolly*

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Thursday, August 11, 2016

10:00 AM

City Hall, Room 307

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### Call To Order

### Approval of Minutes for June 9th and June 16th, 2016 Meetings

[0670-16](#)

**Subject:** Reports

- A. Delinquency Report
- B. Financial Report
  - 1. Available Loan Fund
- C. Monthly Activity Report
- D. Property Disposition Report

### Old Business - final action required on the following files:

[13-8773](#)

**Subject:** Request by the Racine Urban Garden Network (RUGN) to renew its lease of 1125 Villa Street for use as a community garden.

[13-9339](#)

**Subject:** Request from Marc & Linda Murphy of 920 West Lawn Avenue for a Racine Energy Efficiency (REEP) loan.

[13-9399](#)

**Subject:** Staff requests approval of a new loan product, a non-federally funded home improvement loan.

[13-9483](#)

**Subject:** Request from Nicholas & Melissa Pias of 1926 Jay Eye See, Racine, WI for a Non-Federally Funded Pilot Program loan.

[13-9560](#)

**Subject:** Request from Charlotte Wheatley of 1354 Washington Avenue, Racine, WI for a Mixed-Use Loan.

### New Business

[0660-16](#)

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Ms. Daisy B. Young to purchase 1923 Mead Street, an NSP-1 property.

**Attachments:**      [1923 Mead St purchase details](#)

[0661-16](#)      **Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Ms. Norma I. Ramirez Otero to purchase 1801 Grand Avenue, a HOME property.

**Attachments:**      [1801 Grand ave - purchase details](#)

[0663-16](#)      **Subject:** Request of staff to hire **Design Touches, LLC**, to design a website to market the Homeowner Rehab Loan program. Design Touches, LLC, was chosen after reviewing responses to a Request for Qualifications (RFQ) for a Website Development was sent out by City of Racine Purchasing Department.

**Fiscal Note:** Housing Department funds (account #815) are available to cover this expenditure, not to exceed \$5,000.

**Attachments:**      [Housing Website RFP response summary](#)

## CLOSED SESSION

**IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(f), TO DELIBERATE OR NEGOTIATE REGARDING THE PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.**

### Home Repair Loan Requests:

[0664-16](#)      **Subject:** Request of Samuel & Estella Berryman from 440 Park View Dr. for a home improvement loan.

[0671-16](#)      **Subject:** Request of MaryBeth Aldrich from 1009 Virginia St. for a Racine Energy Efficiency Program Loan.

[0672-16](#)      **Subject:** Request of Franklin Mandli from 3347 Charles St. to assume the loan of the late Ms. Ann Mandli.

[0512-16](#)      **Subject:** Request of the Director of City Development to write off a HOME loan made to Main-Lake LLC. Loan #95-54-002 in the amount of \$800,000 which is deemed uncollectible.

**Recommendation of the Loan Board of Review on June 9, 2016: to**

report the action on this file to the Common Council.

**Recommendation of the Loan Board of Reveiw on June 16, 2016:** to defer this item until the next meeting.

**Attachments:**     [Main-Lake, LLC notice & supporting docs \(6 pages\)](#)  
                              [Main-Lake LLC HOME Documents](#)

## **OPEN SESSION**

If you are disabled and have accessibility needs or need information interpreted for you, please call the Department of Housing Office at 636-9791 at least 48 hours prior to this meeting.

## **Adjournment**