



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final Community Development Committee

*Mayor John T. Dickert, Chairman*  
*Director of City Development Brian O'Connell*  
*Director of Parks, Recreation, and Cultural Services Donnie Snow, Alderman Q.A. Shakoor, II, Alderman Gregory Holding, Alderman David L. Maack, Alderman Sandy Weidner, Alderman Aron Wisneski, Ken Lumpkin, Lee Martinez, Debbi Embry, Alderman James Spangenberg, Fire Chief Steve Hansen, Sammy Rangel, Dennis Wiser*

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Thursday, February 25, 2010

6:00 PM

City Hall, Room 205

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### Call To Order

- PRESENT:** 9 - Brian O'Connell, Gregory Holding, David L. Maack, Donnie Snow, Lee Martinez, Sammy Rangel, Debbi Embry, James T. Spangenberg and Dennis Wiser
- EXCUSED:** 6 - John Dickert, Sandy Weidner, Q.A. Shakoor, II, Ken Lumpkin, Aron Wisneski and Steve Hansen

### Approval of Minutes for the January 7, 2010 Meeting.

A motion was made by Alderman Maack, seconded by Alderman Holding, to approve the January 7, 2010 meeting minutes, as distributed. The motion **PASSED** by a voice vote.

#### 10-4750

**Subject:** Request from the Director of City Development to change the grant recipient and scope of services for the Kitchen Incubator project. (Res.10-1902)

**Recommendation of the Community Development Committee on 2-25-10:** That VenuWorks be designated as the recipient of the Kitchen Incubator grant and that the scope of services be revised to include a study of the project's feasibility.

**Fiscal Note:** A Community Development Block Grant in the amount of \$25,000 was approved for the Kitchen Incubator project in November 2008 (Resolution No. 08-1076).

**Attachments:** [Kitchen Incubator request](#)

A motion was made by Alderman Maack, seconded by Debbi Embry, to recommend approval of designating VenuWorks as the recipient the Kitchen Incubator project grant and changing the scope of services to include a feasibility study. The motion **PASSED** on a voice vote.

#### 10-4751

**Subject:** Request from the Director of City Development for Local Option Funds for maintenance of Southside properties.

(Res.10-1903)

**Recommendation of the Community Development Committee on 2-25-10:** That \$25,000 be allocated from the Local Option Fund for maintenance of the Southside properties.

**Fiscal Note:** There are sufficient funds in the Local Option Fund for this request.

**Attachments:** [Local Option Funds \(Southside maintenance request\)](#)

A motion was made by Donnie Snow, seconded by Alderman Spangenberg, to recommend approval of allocating \$25,000 from the Local Option Fund to the Southside Properties account. The motion PASSED by a voice vote.

[10-4775](#)

**Subject:** (Direct Referral) Request of the Director of City Development to retain Community Planning and Development Advisors to co-ordinate development of Racine's 2010-2014 Consolidated Housing and Community Development Plan. (Res.10-1904)

**Recommendation of the Community Development Committee on 2-25-10:** That Community Planning and Development Advisors be retained to develop Racine's 2010-2014 Consolidated Plan and 2010 Annual Plan as outlined in their proposal.

**Fiscal Note:** There are sufficient funds for this request.

**Attachments:** [Community Planning and Development Advisors request](#)  
[Community Planning & Development Advisors proposal](#)

A motion was made by Alderman Spangenberg, seconded by Alderman Holding, to recommend approval of retaining Community Planning and Development Advisors to co-ordinate development of Racine's 2010-2014 Consolidated Housing and Community Development Plan and 2010 Action Plan as outlined in their proposal. The motion PASSED by a voice vote.

## Adjournment

*There being no further business, the meeting adjourned at 6:48 p.m.*

*Respectfully submitted,*

*Joseph G. Heck  
Assistant Director of City Development*