# **City of Racine**

City Hall 730 Washington Ave. Racine, WI 53403



**Meeting Minutes** 

Wednesday, March 21, 2007

5:30 PM

City Hall, Room 205

## **Community Development Committee**

Mayor Gary Becker Director of City Development Brian O'Connell Director of Parks, Recreation, and Cultural Services Donnie Snow Director of Human Services Sylvia Romero Director of Health Department Jannelle Grammer Alderman Sandy Weidner Alderman Ronald D. Hart Alderman Ronald D. Hart Alderman Gregory Helding Alderman Thomas Friedel Alderman David L. Maack Alderman James T. Spangenberg Ken Lumpkin, Carol Wallace Delia Orozzo, Jose Carbajal, Lee Martinez

Notice is hereby given that a majority of the members of the Common council may be present at the meeting, and although this may constitute a quorum of the Common

Council, the Council will not take any action at this meeting.

### Mayor Becker called the meeting to order at 5:35 p.m.

PRESENT:	11 -	Sandy Weidner, Ronald D. Hart, Brian O'Connell, Gregory Helding, Gary
		Becker, David L. Maack, James T. Spangenberg, Ken Lumpkin, Carol
		Wallace, Donnie Snow and Jannelle Grammer

- ABSENT: 3 Delia Orozzo, Jose Carbajal and Lee Martinez
- **EXCUSED:** 2 Thomas Friedel and Sylvia Romero

## Approval of Minutes for the January 25, 2007 Meeting.

A motion was made by Alderman David L. Maack, seconded by Alderman Sandy Weidner, that the minutes be approved, as distributed. The motion PASSED by a Voice Vote.

07-0258 **Subject:** Executive Director of OIC of Racine County, requesting extension and amendment of the scope of services of their 2004 Community Development Block Grant agreement to improve the OIC facility at 1020 Washington Avenue.

## Recommendation of the Community Development Committee on

**3-21-07:** To deny the request for extension and amendment; return the balance of the funds to the Local Option Fund.

## Fiscal Note: N/A

#### Attachments: OIC L.pdf

OIC Executive Director Claudius Adebayo, Director of City Development Brian O'Connell, and Assistant Director of City Development Joe Heck addressed the committee, describing the status of the building improvement project, and OIC's request for a contract extension and scope of services amendment.

*Mr.* Snow moved to approve allocation of \$14,000 from the remaining balance to purchase computers. Motion died for lack of a second.

A motion was made by Alderman Gregory Helding, seconded by Alderman Sandy Weidner, that this item be Recommended For Denial. The motion PASSED by a Voice Vote.

## Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Joseph Heck Assistant Director of City Development