



# City of Racine

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

## Meeting Minutes - Final Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding  
Director of City Development Brian O'Connell  
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner  
Alderman Terry McCarthy, Alderman Dennis Wiser, Ken  
Lumpkin  
Director of Parks, Recreation, and Cultural Services Donnie  
Snow  
Lee Martinez, Sammy Rangel, Aron Wisneski, City Fire Chief  
Steve Hansen  
Joey LeGath, Debbi Embry*

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Thursday, December 1, 2011

7:00 PM

City Hall, Room 205

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### Call To Order

*Acting Chairman Greg Holding called the meeting to order at 7:02 p.m.*

**PRESENT:** 11 - Q.A. Shakoor, II, Brian O'Connell, Gregory Holding, Ken Lumpkin, Donnie Snow, Sammy Rangel, Dennis Wiser, Sandy Weidner, Steve Hansen, Joey LeGath and Debbi Embry

**EXCUSED:** 4 - John Dickert, Lee Martinez, Terry McCarthy and Aron Wisneski

### Approval of Minutes for the May 19, 2011 Meeting.

A motion was made by Alderman Shakoor II, seconded by Mr. Hansen, to approve the May 19, 2011 meeting minutes, as distributed. The motion **PASSED** by a Voice Vote.

[11-7096](#)

**Subject:** (Direct Referral) Request of Racine-Kenosha Community Action Agency for CDBG Local Option funding to continue administration of the Homelessness Prevention and Rapid Re-housing Program (HPRP). (Res. 11-2860)

**Recommendation of the Community Development Committee on 12-1-11:** That \$10,000 be allocated from the Local Option Fund to the Racine/Kenosha Community Action Agency for administration of the Homelessness Prevention and Rapid Re-housing Program (HPRP).

**Fiscal Note:** Funds are available in the Local Option Fund.

**Attachments:** [RK CAA LOF Request](#)

*Sharon Schulz, Chief Executive Officer of the Racine/Kenosha Community Action Agency, reviewed her agency's request.*

A motion was made by Mr. Hansen, seconded by Mr. Snow, to recommend approval of the request. The motion **PASSED** by a voice vote.

[11-7097](#)

**Subject:** (Direct Referral) Request of OIC of Racine County for CDBG Local Option funding to construct a single-family house at 1019 DeKoven Avenue. (Res. 11-2861)

**Recommendation of the Community Development Committee on 12-1-11:** That \$57,682 be allocated from the Local Option Fund to OIC of Racine County for construction of a single-family home at 1019 DeKoven Avenue.

Further recommends that the funds be repaid to the City of Racine upon sale of the house.

**Fiscal Note:** Funds are available in the Local Option Fund.

**Attachments:** [OIC Racine County LOF Request](#)

*Claudius Adebayo, Director of OIC of Racine County, reviewed his agency's request.*

**A motion was made by Mr. Snow, seconded by Mr. LeGath, to recommend approval of the request.**

**Mr. Lumpkin suggested amending the motion to add a recommendation that OIC return the full amount of the grant upon the sale of the house. Mr. Snow and Mr. LeGath accepted the suggestion.**

**The motion, as amended, PASSED by a voice vote.**

### **Update on 2012 CDBG/HOME/ESG Funding Allocation**

*Assistant City Development Director Joe Heck reviewed the 2012 Housing and Community Development Outcomes and Objectives table and the 2012 Consolidated Plan (Con Plan) Annual Plan Timetable. He pointed out important dates in the upcoming application and allocation process.*

### **Adjournment**

*There being no further business, the meeting adjourned at 7:45 p.m.*

*Respectfully submitted,*

*Joseph Heck  
Assistant Director of City Development*