



# 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, Betty Larsen, Debby*

*Embry, Alderman James Spangenberg, Fire Chief Steve Hansen, Sammy Rangel, Dennis Wiser*

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Wednesday, October 21, 2009

7:00 PM

City Hall, Room 205

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### Call To Order

*Chairman John Dickert called the meeting to order at 7:00 p.m.*

**PRESENT:** 13 - John Dickert, Sandy Weidner, Brian O'Connell, Gregory Holding, David L. Maack, Ken Lumpkin, Donnie Snow, Lee Martinez, Debby Embry, James T. Spangenberg, Aron Wisneski, Steve Hansen and Dennis Wiser

**EXCUSED:** 3 - Q.A. Shakoor, II, Betty Larsen and Sammy Rangel

### Approval of Minutes for the October 1 and October 8, 2009 Meeting.

A motion was made by Embry, seconded by Alderman Holding, to approve the minutes of the October 1 and October 8, 2009 meetings, as distributed. The motion **PASSED** by a voice vote.

#### 09-4255

**Subject:** Communication from the Assistant Director of City Development requesting the allocation of the Homelessness Prevention and Rapid Re-housing Program (HPRP) grant be reviewed by the Community Development Committee (Grant Control No. 2009-012). (Res.09-1677)

**Recommendation of the Community Development Committee on 10-21-09:** That the Homeless Prevention and Rapid Re-housing Program grant be allocated as shown on the attached table.

**Fiscal Note:** The City has received and accepted a grant of \$817,554.

Attachments: [HPRP Grant Review Request and Allocation](#)

A motion was made by Snow, seconded by O'Connell, recommending the allocation of the HPRP funds as shown on the attached table. The motion **PASSED** by a voice vote.

#### 09-4105

**Subject:** (Direct Referral) Development of 2010 Community Development Block Grant (CDBG) Funding Allocation.

**Attachments:**     [Submitted Proposals for 2010 CDBG Funding](#)  
                              [2010 Non-Public Services Allocation Worksheet](#)  
                              [2004-2009 Non-Public Service Funding Trends](#)

*Chairman Dickert introduced the item and said it was his goal to reach the \$1,395,000 target for non-public CDBG funding at this meeting.*

*The committee developed a preliminary 2010 CDBG non-public services budget totaling \$1,395,000. In developing the budget, Mr. Lumpkin abstained from votes on Item #32 - Flat Iron Mall. Mr. Snow abstained from voting on Item #23 - Parkway Tree Planting in Eligible Census Tracts.*

## **Adjournment**

*There being no further business, the meeting adjourned at 9:30 p.m.*

*Respectfully submitted,*

*Joseph Heck  
Assistant Director of City Development*