



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Mayor John Dickert
Alderman Dennis Wiser
Alderman Jeff Coe
Alderman Raymond DeHahn
Alderman Terry McCarthy
Alderman Henry Perez
Alderman Q.A. Shakoor II
Jason Meekma
Anna Clementi
Sharon Campbell
Mario Martinez
Joey LeGath
Tony Martinez

Thursday, July 21, 2016

6:00 PM

City Hall, Room 205

Call To Order

Alderman Wiser called the meeting to order at 6:04 p.m.

PRESENT: 11 - John Dickert, Dennis Wiser, Jeff Coe, Raymond DeHahn, Henry Perez, Q.A. Shakoor II, Jason Meekma, Anna Clementi, Mario Martinez, Joey LeGath and Tony Martinez

EXCUSED: 2 - Terry McCarthy and Sharon Campbell

Others present:

Laura Detert, Manager of Housing and Community Development
Ben Lehner, Community Development Program Specialist
Continuum of Care representatives Ron Thomas, Cherie Griffin, Pam Handrow

Approval of Minutes for the May 11, 2016 Meeting.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this file be to Approve the Minutes

[0565-16](#)

Subject: (Direct Referral) Request by United Way for an amendment of its 2015 contract for budget and contract length using Emergency Solutions Grant funds. (Res No. 0284-16)

Recommendation of the Community Development Committee on 7-21-16: That the request be granted and the end of the grant agreement be extended to June 30, 2017 and the budget amended per the attached memo.

Fiscal Note: The United Way contract amendment allocates \$141,629

of 2016 Emergency Solutions Grant including administration.

A motion was made by Alderman Perez, seconded by Alderman DeHahn, to recommend approval of an amendment to the budget as presented by staff to authorize budget adjustments for the Continuum of Care for the City and County of Racine's (United Way as fiscal agent) U.S. Dept. of Housing and Urban Development 2015 Emergency Solutions Grant contract, and authorize extension to June 30, 2017. The motion passed by a unanimous voice vote.

Administrative Business

Staff announced employee changes within department. Jeff Vitton has left the department, and Ben Lehner has taken a position with the department.

Adjournment

Ald. Wisner adjourned the meeting at 6:43 p.m.