



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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 Aron Wisneski, Ken Lumpkin, Lee Martinez, Debbi Embry, Alderman James Spangenberg, Fire Chief Steve Hansen, Sammy Rangel, Alderman Jeff Coe, Joey LeGath

Thursday, September 2, 2010

6:00 PM

City Hall, Room 205

Call To Order

Chairman John Dickert called the meeting to order at 6:00 p.m.

PRESENT: 11 - John Dickert, Q.A. Shakoor, II, Brian O'Connell, Gregory Holding, David L. Maack, Ken Lumpkin, Donnie Snow, Sammy Rangel, Debbi Embry, Steve Hansen and Jeff Coe

EXCUSED: 3 - Lee Martinez, James T. Spangenberg and Aron Wisneski

Approval of Minutes for the May 12, 2010 Meeting.

A motion was made by Steve Hansen, seconded by Debbi Embry, to approve the minutes of the May 12, 2010 meeting, as distributed. The motion PASSED by a voice vote.

Approval of Minutes for the July 7, 2010 Meeting.

A motion was made by Alderman Shakoor, II, seconded by Alderman Holding, to approve the minutes of the July 7, 2010 meeting, as distributed. The motion PASSED by a voice vote.

Approval of Minutes for the July 28, 2010 Meeting.

A motion was made by Alderman Holding, seconded by Alderman Shakoor, II, to approve the July 28, 2010 meeting minutes, as distributed. The motion PASSED by a voice vote.

10-5250

Subject: Request of the Director of City Development to change the grant recipient of the Kitchen Incubator project. (Res.10-2171)

Recommendation of the Community Development Committee on 9-2-10: That the Homeless Assistance Leadership Organization (HALO) be designated as the recipient of the balance of the Kitchen Incubator Project funding and that the expenditure period be extended to September 1, 2011.

Fiscal Note: N/A

Attachments: [Kitchen Incubator request](#)

A motion was made by Alderman Shakoor, II, seconded by Debbi Embry, to recommend approval of the request to transfer administration of the Kitchen Incubator Project grant to the Homeless Assistance Leadership Organization (HALO) and to extend the grant period to September 1, 2011. The motion PASSED by a voice vote.

[10-5251](#)

Subject: Application of Project New Life Community Development Corporation for CDBG Local Option funds.

Recommendation of the Community Development Committee on 9-2-10: That the item be received and filed.

Fiscal Note: N/A

Attachments: [PNL LOF request](#)
[PNL LOF application](#)
[Cohen e-mail](#)

A motion was made by Alderman Holding, seconded by Alderman Shakoor, II, to receive and file the item. The motion PASSED by a voice vote.

[10-5446](#)

Subject: Request from St. Paul Community and Economic Development for Local Option Funding to support the Racine Council of Pastors Community Development Initiative. (Res.10-2172)

Recommendation of the Community Development Committee on 9-2-10: That up to \$25,000 be allocated from the Local Option Fund to St. Paul Community and Economic Development Corporation for the Racine Council of Pastors Community Development Initiative.

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

Attachments: [St Paul LOF request](#)
[St Paul LOF application](#)

A motion was made by Alderman Shakoor, II, seconded by Brian O'Connell, to recommend approval of the request to allocate upto \$25,000 to the St. Paul Community and Economic Development Corporation to support the Racine Council of Pastors Community Development Initiative. The motion PASSED by a voice vote.

[10-5503](#)

Subject: (Direct Referral) Budget amendment request by Jeanette Buege for the YMCA Remodeling Assistance Partnership Program (aka The Summer Youth Jobs Program). (Res.10-2173)

Recommendation of the Community Development Committee on 9-12-10: That the request to amend the budget of the YMCA

Remodeling Assistance Partnership Program be approved, as submitted.

Fiscal Note: N/A

Attachments: [YMCA Budget](#)

A motion was made by Alderman Shakoor, II, seconded by Alderman Holding, to recommend approval of the YMCA Remodeling Assistance Partnership Program budget revisions, as submitted. The motion PASSED by a voice vote.

Update on Federal Housing and Community Development Funds

Alderman Maack asked if a schedule for allocation of the 2011 Community Development Block Grant (CDBG) has been established. Mayor Dickert and Assistant City Development Director Joe Heck described a revised funding allocations process, which will be presented to the committee shortly. The said it builds on the recently approved 2010-2014 Consolidated Plan and is intended to focus grant funding more acutely on the city's priorities. Discussion ensued. No actions were taken.

Adjournment

There being no further business, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*