



City of Racine

Meeting Minutes - Final

Community Development Committee

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

Mayor Gary Becker
Director of City Development Brian O'Connell
Director of Parks, Recreation, and Cultural Services Donnie Snow
Director of Human Resources Sylvia Coronado-Romero
Public Health Administrator, Janelle Grammer
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart
Alderman Gregory Holding, Alderman Thomas Friedel
Alderman David L. Maack, Alderman James T. Spangenberg
Ken Lumpkin, Carol Wallace, Delia Orozco, Lee Martinez, Julie Dresen

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.

Thursday, September 13, 2007

6:00 PM

City Hall, Room 205

Chairman Gary Becker called the meeting to order at 6:07 p.m.

PRESENT: 12 - Ronald D. Hart, Brian O'Connell, Gregory Holding, Gary Becker, Thomas Friedel, David L. Maack, James T. Spangenberg, Ken Lumpkin, Carol Wallace, Lee Martinez, Janelle Grammer and Sylvia Coronado-Romero

ABSENT: 2 - Julie Dresen and Delia Orozco

EXCUSED: 2 - Q.A. Shakoor II and Donnie Snow

Approval of Minutes of the August 30, 2007 Meeting.

A motion was made by Alderman Thomas Friedel, seconded by Alderman Gregory Holding, that the minutes be approved, as distributed. The motion **PASSED.**

Public Hearing on Past Expenditures of Community Development Block Grant Funds and Future Housing and Community Development Needs

Chairman Becker opened the hearing at 6:09 p.m. No one appeared to address the Committee. Chairman Becker closed the hearing at 6:10 p.m.

07-1114

Subject: Request of Racine Friendship Clubhouse, Inc. for a revision of its 2006 Community Development Block Grant Agreement.

Recommendation of the Community Development Committee on 9-13-07: That the request of Racine Friendship Clubhouse, Inc. to add energy conservation measures to its scope of services be approved.

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

Attachments: [L.Racine Friendship Clubhouse.pdf](#)

Assistant Director of City Development Joe Heck reviewed the Racine Friendship request.

A motion was made by Alderman Thomas Friedel, seconded by Alderman David L. Maack, that this item be Recommended For Approval. The motion PASSED.

07-1072

Subject: (Direct Referral) Allocation of 2008 Community Development Block Grant (CDBG) funds.

Attachments: [P.S.2008 CDBG Funding Proposal 2.pdf](#)
[Non-P.S.2008 CDBG Funding Proposal 2.pdf](#)

There was a general discussion of the applications including questions about anticipated funding levels, monitoring findings, local funding priorities, program performance and outcomes, and prior years' unexpended balances.

Ms. Grammer withdrew Application #34-Health Department/Lead Safe Racine.

Adjournment

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

*Joseph Heck
Assistant Director of City Development*