



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Alderman Q.A. Shakoor II

Anna Clementi

Sharon Campbell

Victor Frasher

Alderman John Tate II

Eric Hillery

Mayor Cory Mason

Alderman Jeff Coe

Alderman Jason Meekma

Alderman Mollie Jones

Alderman Henry Perez

Maria Morales

Thursday, May 24, 2018

6:00 PM

City Hall, Room 205

The meeting was called to order by Mayor Mason at 6:05 p.m.

PRESENT: 8 - Q.A. Shakoor II, Anna Clementi, Sharon Campbell, Cory Mason, Jason Meekma, Mollie Jones, Henry Perez and Maria Morales

EXCUSED: 4 - Victor Frasher, John Tate II, Eric Hillery and Jeff Coe

Others Present:

Laura Detert, Manager of Housing and Community Development

Brendan Saunders, Community Development Compliance Specialist

Approval of Minutes for the March 22, 2018 Meeting.

A motion was made by Alderman Meekma, seconded by Alderman Shakoor, to approve the minutes. The motion passed by a voice vote.

Public Hearing

Public comments on the 2018 Annual Action Plan related to CDBG, HOME, and ESG funds.

No public comments were made.

New Business

[0527-18](#)

Subject: (Direct Referral) CDBG funding request for \$215,000 for rehabilitation of a property at 1100 Park Avenue. (Res. 0182-18)

Recommendation of the Community Development Committee on 05-24-18: To approve the use of \$215,000 in CDBG funds to rehabilitate the property at 1100 Park Avenue and sell to a CDBG-eligible

homeowner.

Fiscal Note: There are sufficient CDBG funds available to meet this request.

Attachments: [Memo_1100Park CDBG](#)

A motion was made by Alderman Shakoor, seconded by Alderman Meekma, that this item be recommended for approval. The motion passed by a voice vote.

[0531-18](#)

Subject: (Direct Referral) Request for \$215,000 of CDBG to fund rehabilitation of a property at 1101 Grand Avenue. (Res. 0183-18)

Recommendation of the Community Development Committee on 05-24-18: Approve the use of \$215,000 in CDBG funds to rehabilitate a property at 1101 Grand Avenue and sell to a CDBG-eligible homeowner.

Fiscal Note: There are sufficient CDBG funds to meet this request.

Attachments: [Memo_1101Grand CDBG](#)

A motion was made by Alderman Shakoor, seconded by Alderman Jones, that this item be recommended for approval. The motion passed by a voice vote.

[0532-18](#)

Subject: (Direct Referral) Request use of \$275,000 of HOME funds for 1538 Packard Avenue and amend Resolution 0071-17. (Res. 0184-18)

Recommendation of the Community Development Committee on 05-24-18: Approve the use of \$275,000 of HOME funds for construction of a single-family house at 1538 Packard Avenue for sale to an income-eligible household.

Fiscal Note: There are sufficient HOME funds to meet this request.

Attachments: [Memo_1538Packard HOME](#)

A motion was made by Alderman Shakoor, seconded by Alderman Meekma, that this item be recommended for approval. The motion passed by a voice vote.

[0533-18](#)

Subject: (Direct Referral) Request for \$50,000 of CDBG funds for demolition of properties at 1624 Phillips Avenue and 1521 Packard Avenue to create sites for construction of a single-family house at each address. (Res. 0185-18)

Recommendation of the Community Development Committee on 05-24-18: Approve \$50,000 of CDBG funds for demolition of properties at 1624 Phillips Avenue and 1521 Packard Avenue.

Fiscal Note: There are sufficient CDBG funds to meet this request. Housing construction funding will require Council approval at a later date.

Attachments: [Memo Demo 1521Packard 1624Philips](#)

A motion was made by Alderman Shakoor, seconded by Alderman Jones, that this item be recommended for approval. The motion passed by a voice vote.

[0534-18](#)

Subject: (Direct Referral) Request of the Department of City Development to approve the 2018 Annual Action Plan. (Res. 0186-18)

Recommendation of the Community Development Committee on 05-24-18: Staff recommends that Common Council approve the 2018 Annual Action Plan for the City of Racine and that staff submit the 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: The City of Racine will receive the following funding from HUD for 2018: CDBG \$1,899,987; HOME \$534,124; ESG \$157,032. An additional \$165,000 of prior year CDBG funds will be re-allocated; an additional \$390,534 of prior year HOME funds and program income will be re-allocated.

Attachments: [Annual Action Plan Memo with Attachments](#)

A motion was made by Alderman Shakoor, seconded by Alderman Meekma, that this item be recommended for approval. The motion passed by a voice vote.

Mayor Mason adjourned the meeting at 6:50 p.m.