

# **City of Racine**

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

## **Meeting Minutes - Draft**

### **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
Victor Frasher

Thursday, October 27, 2016

5:15 PM

City Hall, Room 307

#### Call To Order

Mayor John Dickert called the meeting to order at 5:15 p.m.

PRESENT: 13 - John Dickert, Dennis Wiser, Jeff Coe, Raymond DeHahn, Terry McCarthy,

Henry Perez, Q.A. Shakoor II, Jason Meekma, Anna Clementi, Sharon

Campbell, Joey LeGath, Tony Martinez and Victor Frasher

**EXCUSED:** 1 - Mario Martinez

Others present:

Laura Detert, Manager of Housing and Community Development Ben Lehner, Community Development Program Specialist

#### Approval of Minutes for the October 6, 2016 Meeting.

A motion was made by Alderman Wiser, seconded by Alderman Coe, to approve the minutes of the October 6, 2016 meeting. The motion PASSED by a Voice Vote.

<u>0922-16</u>

**Subject:** (Direct Referral) A request from the Department of Housing for the use of \$250,000.00 of HOME funds to build a single family house at 1437 Owen Avenue. (Res No. 0390-16)

**Recommendation of the Community Development Committee on 10-27-16:** That the request to use \$250,000.00 of HOME funds to for the purpose of building a single-family house for sale to an eligible homebuyer at 1437 Owen Avenue be approved.

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Further that the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with the Housing Department consistent with its application and federal regulations.

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

Attachments: 1437 Owen Ave CD Memo

A motion was made by Alderman Coe, seconded by Alderman DeHahn, to recommend approval of the item. The motion PASSED by a Voice Vote.

### Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.

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