



City of Racine

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

Meeting Minutes - Draft Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding,
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner,
Alderman Terry McCarthy, Alderman Jim Kaplan,
Alderman Dennis Wiser, Alderman Henry Perez
Anna Clementi, Joey LeGath, Marie Black
Shana Henderson, Tony Martinez*

Wednesday, September 11, 2013

6:30 PM

City Hall, Room 205

Call To Order

- PRESENT:** 5 - Joey LeGath, Henry Perez, Anna Clementi, Jim Kaplan and Shana Henderson
- ABSENT:** 2 - Q.A. Shakoor, II and Marie Black
- EXCUSED:** 3 - Gregory Holding, Terry McCarthy and Sandy Weidner

Others present:

*Brian F. O'Connell, Director of City Development
April Jacobs, Community Development Program Assistant
Robert Rafel, Parks and Facilities Specialist*

Approval of the Minutes for the May 29, 2013 Meeting

No action taken due to lack of a quorum.

[13-9355](#)

Subject: (Direct Referral) Request from Robert Rafel to transfer remaining funds of \$10,522.44 from account 892.030.5640 (Sidewalk Improvement in Parks) to account 892.030.5790 (West Park Play Equipment Replacement).

Staff Recommendation to the Finance & Personnel Committee on 9-23-13: Permission be granted to transfer remaining funds of \$10,522.44 from account 892.030.5640 (Sidewalk Improvement in Parks) to account 892.030.5790 (West Park Play Equipment Replacement).

Fiscal Note: Sufficient funds are available in the identified accounts for this transfer.

Attachments: [Memo - CDBG Funds Transfer Request - West Park](#)

Mr. Rafel briefly described the request to transfer funds between two CDBG projects.

No action taken due to lack of a quorum.

Administrative Business

2014 Annual Action Plan & Grant Allocation Schedule

Ms. Jacobs distributed the schedule for funding allocation for 2014 Community Development funds. The next meeting of the committee is scheduled for October 9, 2013.

Adjournment

As there was no quorum, no action was taken, and Mayor Dickert adjourned the meeting.