City of Racine

City Hall 730 Washington Ave. Racine, WI 53403



Meeting Minutes

Thursday, August 24, 2006 6:00 PM

Room 205, City Hall

Community Development Committee

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.

Mr. O'Connell called the meeting to order at 6:05 p.m.

PRESENT: Sandy Weidner, Gregory Helding, Gary Becker, Thomas Friedel, David L. Maack,

James T. Spangenberg, Ken Lumpkin, Delia Martinez, Carol Wallace, Brian

O'Connell, Donnie Snow, Jannelle Grammer and Sylvia Romero

ABSENT: Jose Carbajal

EXCUSED: Ronald D. Hart and Lee Martinez

OTHERS PRESENT: Joseph Heck, Assistant Director of City Development

Approval of Minutes of the August 10, 2006 Meeting.

A motion was made by Alderman Friedel, seconded by Alderman Maack to approve the minutes of July 20, 2006 and August 10, 2006 meetings, as distributed. Motion carried.

<u>06-2370</u> Subject: Request of OIC of Racine County, Inc. to amend its 2005 Community Development Block Grant agreement.

OIC Project.pdf

Claudius Adebayo, Executive Director of OIC of Racine County, reviewed his request to amend OIC's grant agreement.

A motion was made by Mr. O'Connell, seconded by Alderman Friedel to defer action until the conclusion of the 2007 Community Development Block Grant (CDBG) allocation process. Motion carried.

Subject: Allocation of 2007 Community Development Block Grant (CDBG) funds.

List of Public Service Proposals .pdf List of Non-Public Service Proposals .pdf Funding Trends, 2004-2006.pdf New Activities Funded 2004-2006.pdf

GENERAL REVIEW AND DISCUSSION OF APPLICATIONS; ASSESSMENT OF PRIOR PROGRAM PERFORMANCE

The Committee reviewed and discussed information on past funding trends and unexpended prior year funding balances.

Adjournment

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

Respectfully submitted,

Joseph Heck Assistant Director of City Development

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