



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Mayor John Dickert
Alderman Dennis Wisner
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, February 9, 2017

6:00 PM

City Hall, Room 205

Call To Order

Alderman Shakoor called the meeting to order at 6:05 p.m.

Mayor Dickert arrived at 6:10p.m. and presided over the remainder of the meeting.

PRESENT: 9 - John Dickert, Raymond DeHahn, Henry Perez, Jason Meekma, Anna Clementi, Sharon Campbell, Mario Martinez, Joey LeGath and Victor Frasher

EXCUSED: 4 - Dennis Wisner, Jeff Coe, Terry McCarthy and Tony Martinez

Others Present:

Laura Detert, Manager of Housing and Community Development
Brendan Saunders, Community Development Compliance Specialist
Mike Lechner, Housing Technician

PUBLIC HEARING

Public Comments on a proposed amendment to the 2015-2019 Consolidated Plan for the City of Racine and creation of a Neighborhood Revitalization Strategy Area (NRSA).

3 Comments:

Alderman Michael Shields – Spoke in favor of creating a Neighborhood Revitalization Strategy Area and amending the 2015-2019 Consolidated Plan.

Lydia Anthony – Uptown BID Board - Spoke in favor of creating a Neighborhood Revitalization Strategy Area and amending the 2015-2019 Consolidated Plan.

Ed Miller – Racine Revitalization Partnership - Spoke in favor of creating a Neighborhood Revitalization Strategy Area and amending the 2015-2019 Consolidated Plan.

Approval of Minutes for the January 5, 2017 Meeting.

A motion was made by Ald. Shakoor, II, seconded by Ald. Perez, to approve the minutes of the January 5, 2017 meeting.

[80-17](#)

Subject: (Direct Referral) Request by the Manager of Housing and Community Development for the allocation of up to \$250,000 of NSP 1 and NSP 3 funds to build a new single-family house at 1538 Packard Avenue and up to \$14,000 of HOME funds if NSP program income at the time of construction is not sufficient to cover budgeted construction contingency. (Res No. 0071-17)

Recommendation of the Community Development Committee on 2-9-17: That the request for the reallocation of \$250,000 of NSP 1 and NSP 3 funds and up to \$14,000 of HOME funds for the purposes of building a single-family house at 1538 Packard Avenue be approved.

Fiscal Note: There are sufficient NSP 1, NSP 3, and HOME funds available to meet this request.

Attachments: [1538PackardMemo](#)

A motion was made by LeGath, seconded by Ald. Shakoor, II, to recommend approval of the item. The motion PASSED by a Voice Vote.

[81-17](#)

Subject: Request to adopt the proposed amendment to the 2015-2019 Consolidated Plan for the City of Racine for the creation of a Neighborhood Revitalization Strategy Area (NRSA) within the Uptown, Towerview, and Knapp School areas. (Res No. 0072-17)

Recommendation of the Community Development Committee on 2-9-17: To adopt the proposed amendment to the 2015-2019 Consolidated Plan and to create a Neighborhood Revitalization Strategy Area (NRSA).

Fiscal Note: Total CDBG allocation does not change; however, the NRSA creates the ability to geographically target CDBG monies with the NRSA rather than being limited to categorical "brackets".

Attachments: [NRSA Memo Amendments](#)

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

Adjournment

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