



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

Thursday, May 5, 2016

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 8 - Dennis Wisner, Raymond DeHahn, Terry McCarthy, Q.A. Shakoor II, Jason Meekma, Anna Clementi, Sharon Campbell and Mario Martinez
EXCUSED: 4 - John Dickert, Jeff Coe, Henry Perez and Joey LeGath

Approval of Minutes for the March 3, Meeting

Approved - Ayes - All

Presentations by Applicants for 2015 CDBG and ESG Funding

A representative for each agency applying for 2016 CDBG funding was given up to three minutes to speak to the Community Development Committee. Some members distributed materials, e.g. pamphlets, to committee members.

Speakers

Leana Nakielski, Hispanic Chamber of Commerce of Wisconsin
Heather Lux, Wisconsin Women's Business Initiative Corporation (WWBIC)
Jason Mars, City of Racine Parks and Recreation Department
Judy Sommer, Family Literacy of Racine
Charlie French, Racine Neighborhood Watch
Steven Mussenden, Racine Literacy Council
MaryBeth Aldrich, Housing Resources, Inc.
Chris Litzau, Great Lakes CCC
Barry Uhlenhake, Racine Vocational Ministry
Kathy Dunkerson, Racine Unified School District

[0378-16](#)

Subject: (Direct Referral) Review of applications for 2016 CDBG Funding. (Res No. 0187-16)

Staff Recommendation: To allocate the funds to organizations and city departments, as indicated on the attached table, permitting the Mayor and City Clerk be authorization to enter into contracts with the sub-recipients, pursuant to the allocation and federal regulations.

Frasher moved and Shakoor seconded an amendment to the budget at presented by staff to remove \$25,000 of Microenterprise Program funding to the Hispanic Chamber of Commerce and give \$25,000 of Microenterprise Program to Wisconsin Women's Business Initiative Corporation. The motion passed by a show of hands.

Fiscal Note: This action allocates \$1,254,043.11 in 2016 Community Development Block Grant funds per the 2016 Annual Plan including administrative expenses, \$8,523.51 in unspent CDBG funds for public service activities and \$50,000 in unspent CDBG funds for public infrastructure activities.

Recommendation of the Community Development Committee on 5-5-16: That the recommended allocation, as amended, of the 2016 Community Development Block Grant (CDBG) be approved; and, that the appropriate city officials be authorized and directed to execute and submit to the U.S.

Department of Housing and Urban Development the documents required to secure the grants; and that the appropriate city officials be authorized to execute third-party contracts with the agencies approved for the use of the funds.

Fiscal Note: The recommended allocations are attachments to this item. This action allocates \$1,254,043.11 in Community Development Block Grant funds including administrative expenses.

Attachments: [2016 CDBG Allocation Staff Recommendation](#)

The motion passed with a show of hands; DeHahn and Campbell opposed.

Staff Recommendation: To allocate the funds to organizations and city departments, as indicated on the attached table permitting the Mayor and City Clerk authorized to enter into contracts with the sub-recipients, pursuant to the allocation and federal regulations.

Frasher moved and Shakoor seconded an amendment to the budget as presented by staff to remove \$25,000 of Microenterprise Program Funding to the Hispanic Chamber of Commerce and give \$25,000 of Microenterprise Program to Wisconsin Women's Business Initiative Corporation. The motion passed by a show of hands, with DeHahn and Campbell opposed.

Frasher moved and Shakoor seconded on amendment to approve the budget as amended. The motion passed by unanimous voice vote.

Fiscal Note: This action allocates \$1,254,043.11 in 2016 Community Development Block Grant funds per the 2016 Annual Plan including administrative expenses, \$8,523.51 in unspent CDBG funds for public service activities and \$50,000 in unspent CDBG funds for public infrastructure activities.

Recommendation of the Community Development Committee on 5-5-16: That the recommended allocation, as amended, of the 2016 Community Development Block Grant (CDBG) be approved; and, that the appropriate city officials be authorized and directed to execute and submit to the U.S. Department of Housing and Urban Development the documents required to secure the grants; and that the appropriate city officials be authorized to execute third-party contracts with the agencies approved for the use of the funds.

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Administrative Business

None

Meeting adjourned 7:48 p.m.