



# City of Racine

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

## Meeting Agenda - Final Community Development Committee

*Anna Clementi*  
*Sharon Campbell*  
*Mario Martinez*  
*Joey LeGath*  
*Victor Frasher*  
*Alderman Jason Meekma*  
*Alderman Jeff Coe*  
*Alderman Q.A. Shakoor II*  
*Alderman Raymond DeHahn*  
*Alderman Terry McCarthy*  
*Alderman John Tate II*  
*Eric Hillery*  
*Mayor Cory Mason*  
*Alderman Dennis Wisner*

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Monday, January 29, 2018

6:00 PM

City Hall, Room 205

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### Call To Order

### Approval of Minutes for the September 21, 2017 Meeting

### New Business

[0080-18](#)

**Subject:** (Direct Referral) Amendment of Res. 0412-17 to remove rehabilitation of 1632 Murray Avenue and authorize \$115,000 of CDBG funds to Racine Revitalization Partnership (RRP) for rehabilitation of a single-family house at 1315 Grand Avenue.

**Staff Recommendation:** Approve amendment of Res. 0412 as specified.

**Fiscal Note:** There are sufficient CDBG funds for this item. The amendment lowers the amount authorized in Res. 0412-17 by \$85,000.

**Attachments:**

[2018 Jan29 Memo Amendment CDBG Housing Rehab RRP](#)

[0086-18](#)

**Subject:** (Direct Referral) Request by the Manager of Housing and Community Development that the Community Development Committee approve a resolution authorizing \$9,000 of CDBG funds for acquisition of a vacant lot at 1644 S. Memorial Drive.

**Staff Recommendation:** That the Community Development Committee approve a resolution authorizing \$9,000 of CDBG funds for the acquisition of a vacant lot located at 1644 S. Memorial Drive.

**Fiscal Note:** There are sufficient CDBG funds for the land acquisition. The CDBG funds were allocated to housing projects in the 2016 and 2017 City of Racine Annual Plans and will expire in June, 2018.

**Attachments:** [Memo CDBG Acq 1644 S Memorial 2018Jan29](#)

[0087-18](#)

**Subject:** (Direct Referral) Request by the United Way for an amendment of the 2015 ESG funds until June 30, 2018 and used for Rapid Re-Housing by Lutheran Social Services.

**Staff Recommendation:** That the Community Development Committee approve an amendment to the 2015 ESG Contract with United Way to extend the Expiration date until June 30, 2018 and use up to \$16,000 of the 2016 ESG funds by Lutheran Social Services for Rapid Re-Housing.

**Fiscal Note:** \$156,205 in Emergency Solutions Grant funding was awarded to the City of Racine in 2016.

**Attachments:** [MEMO ESG FundingExtension1.29.2018](#)

[0105-18](#)

**Subject:** Amendment of Res. 0411-17 to authorize up to \$10,000 of additional CDBG funds for demolition of a single-family house at 1432 Illinois Avenue.

**Staff Recommendation:** That the Community Development Committee amend Resolution 0411-17 as specified.

**Fiscal Note:** There are sufficient CDBG funds for this item. The amendment increases the amount approved in Res. 0411-17 by \$10,000.

**Attachments:** [2018 Jan29 Memo Amendment CDBG Housing Demo- GLCCC 1432 Illinois St](#)

## Administrative Business

Discussion of the HUD Funding Allocation and Planning Timeline

## Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Housing Department at 262-636-9197 at least 48 hours prior to this meeting.