



City of Racine

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

Meeting Minutes - Final Loan Board of Review

David Brown
Marcia Fernholz
Robert Weber
Brian O'Connell
Rick Heller
Alderman Dennis Wiser

Wednesday, April 13, 2011

9:00 AM

City Hall, Rm 301

Call To Order

Chairman, Mr. Brian O'Connell, called the meeting to order at 9:00 a.m.

PRESENT: 4 - David Brown, Marcia Fernholz, Brian O'Connell and Dennis Wiser

EXCUSED: 2 - Robert Weber and Rick Heller

Others Present:

Dora Garcia, Consumer Lending Specialist

Joy Hansche, Accountant

Joseph Heck, Assistant Director of City Development

Michael Lechnar, Housing Technician

Guests:

Rick Jackson, First Weber Realtor

Tom Johnson, First Weber Realtor

Old Business

None

New Business

Property Disposition

CLOSED SESSION

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(e), TO DELIBERATE OR NEGOTIATE REGARDING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

The following items were discussed and action was taken in open session.

Item 11-6269

Item 11-6272

Item 11-6273

A motion was made by Dennis Wiser, seconded by Marcia Fernholz, to go into closed session. The motion passed on a roll call.

AYES: 4 - David Brown, Marcia Fernholz, Brian O'Connell and Dennis Wiser

EXCUSED: 2 - Robert Weber and Rick Heller

OPEN SESSION

Upon convening in open session, the Board voted as follows on the items discussed in closed session.

A motion was made by David Brown, seconded by Dennis Wiser, to convene into open session. The motion passed on a roll call.

AYES: 4 - David Brown, Marcia Fernholz, Brian O'Connell and Dennis Wiser

EXCUSED: 2 - Robert Weber and Rick Heller

11-6269

Subject: Request of Assistant Director, Joseph Heck to accept Ms. Erica Knudsen's offer to purchase 1017 Augusta Street (NSP property).

A motion was made by Marcia Fernholz, seconded by Dennis Wiser, that this file be approved. The motion passed by a voice vote.

11-6272

Subject: Request from Peter and Christina Deschler of 2114 Erie Steet, to increase home improvement loan/grant.

A motion was made by Dennis Wiser, seconded by David Brown, that this file be approved. The motion passed by a voice vote.

11-6273

Subject: Request from Cori and Miguel Saldana of 1724 St. Clair Street, to increase home improvement loan/grant.

A motion was made by David Brown, seconded by Marcia Fernholz, that this file be approved. The motion passed by a voice vote.

Adjournment

Chairman, Mr. Brian O'Connell, adjourned the meeting at 9:52 a.m.

**Respectfully submitted,
Dora Garcia
Consumer Lending Specialist**