



City of Racine

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

Meeting Minutes - Final Community Development Committee

*Mayor John Dickert, Alderman Gregory Holding
Director of City Development Brian O'Connell
Alderman Q.A. Shakoor, II, Alderperson Sandy Weidner
Alderman Terry McCarthy, Alderman Jim Kaplan, Sammy
Rangel
Anna Clementi, Joey LeGath,
City Fire Chief Steve Hansen, Grants Facilitator Debbi Embry,
Public Works Commissioner Mark Yehlen*

Thursday, November 29, 2012

6:30 PM

City Hall, Room 205

Call To Order

Mayor Dickert called the meeting to order at 6:35 p.m.

PRESENT: 13 - John Dickert, Gregory Holding, Brian O'Connell, Q.A. Shakoor, II, Sandy Weidner, Terry McCarthy, Jim Kaplan, Dennis Wiser, Anna Clementi, Joey LeGath, Henry Perez, Steve Hansen, and Mark Yehlen

ABSENT: 1 - Sammy Rangel

Approval of Minutes for the August 15, 2012 Meeting.

A motion was made by Alderman Holding, seconded by Alderman Shakoor, II, to approve the minutes of the August 15 meeting. The motion PASSED by a Voice Vote.

12-8193

Subject: (Direct Referral) Request of the Racine County Economic Development Corporation to revise their 2012 CDBG budget line items for their Launch Box Program. (Res. No. 12-3388)

Recommendation of the Community Development Committee on 11-29-12: That the request of Racine County Economic Development Corporation for a 2012 CDBG budget amendment for the Launch Box Program be approved.

Fiscal Note: The amendment is a reallocation of funds among line items; the total CDBG grant amount is unchanged.

Attachments: [Reallocation.Request](#)

A motion was made by Alderman Holding, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED by a Voice Vote.

12-8369

Subject: Communication from St. Paul Community & Economic Development Corporation requesting an extension and amendment to its 2011 CDBG agreement for the Faith Builds Community initiative.

(Res. No. 12-3475)

Recommendation of the Community Development Committee on 11-29-12: That the request from St. Paul Community and Economic Development Corporation for an extension and amendment to its 2011 CDBG agreement for the Faith Builds Community initiative be approved.

Fiscal Note: The extension is granted until April 30, 2013 and there is no change in the amount of the grant.

A motion was made by Alderwoman Weidner, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED by a Voice Vote.

[12-8388](#)

Subject: (Direct Referral) Proposed allocation of 2013 Community Development Block Grant (CDBG), HOME Housing Investments Partnerships Program (HOME), and Emergency Solutions (ESG) funding. (Res. No. 12-3476)

Recommendation of the Community Development Committee on 12-6-12: That the recommended allocation of the 2013 Community Development Block Grant, HOME Housing Investment Partnerships Program and Emergency Solutions Grant Funding be approved.

Further that funds received in excess of those allocated be placed in the Local Option Fund and that the Local Option Fund be reduced if funds received are less than those allocated.

Further that the appropriate city officials be authorized and directed to execute and submit the appropriate documents on the city's behalf to the U.S. Department of Housing and Urban Development to secure funding.

Further that the appropriate city officials be authorized to execute third-party contracts with agencies approved for the use of the funds.

Fiscal Note: The approval will allocate \$1,608,030 in CDBG funds, \$125,600 in ESG funds and \$609,154 in HOME program funds.

Attachments: [2013 Staff Funding Recommendations](#)
[2013 Grant CD Comm Recommendations](#)

Each applicant gave up to a 4 minute presentation.

Adjournment

There being no further business, the meeting adjourned at 8:50 p.m.

