



# City of Racine

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

## Meeting Minutes - Final

### Community Development Committee

*Alderman Q.A. Shakoor II*

*Anna Clementi*

*Sharon Campbell*

*Victor Frasher*

*Alderman John Tate II*

*Eric Hillery*

*Mayor Cory Mason*

*Alderman Jeff Coe*

*Alderman Jason Meekma*

*Alderman Mollie Jones*

*Alderman Henry Perez*

*Maria Morales*

*Armintta Franklin*

*Charles Helm*

*Teresa McMorris*

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Thursday, September 20, 2018

7:00 PM

City Hall, Room 205

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#### **Mayor Mason called the meeting to order at 7:05 p.m.**

**PRESENT:** 13 - Q.A. Shakoor II, Anna Clementi, Sharon Campbell, Victor Frasher, John Tate II, Eric Hillery, Cory Mason, Mollie Jones, Henry Perez, Maria Morales, Armintta Franklin, Charles Helm and Teresa McMorris

**EXCUSED:** 2 - Jeff Coe and Jason Meekma

#### **Approval of Minutes for the July 26, 2018 Meeting.**

**A motion was made by Alderman Shakoor, seconded by Alderman Mollie Jones to approve the minutes. The motion passed by a voice vote.**

#### **New Business**

[0962-18](#)

**Subject: (Direct Referral)** Request for creation of the Community Development Block Grant (CDBG) Microenterprise - Revolving Loan Fund.

**Recommendation of the Community Development Committee on 9-20-2018:** That the request to establish a CDBG Microenterprise - Revolving Loan Fund be approved, and; that the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with the Redevelopment Authority of the City of Racine consistent with federal regulations for \$62,700.00 of CDBG funds for the purpose of creating and administering a CDBG Microenterprise Revolving Loan Fund.

**Fiscal Note:** The Community Development Committee and the Common Council allocated \$62,700.00 of CDBG funds for the purposes of assisting microenterprises through the 2018 Annual Action Plan, and, as such, there are sufficient resources available to fund this project.

**Attachments:** [MEMO\\_TBRA\\_HOME](#)

A motion was made by Victor Frasher, seconded by Alderman Perez that this item be recommended for approval. The motion passed by a voice vote.

**Mayor Mason moved to adjourn the meeting at 7:30 p.m.**