



City of Racine

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

Meeting Minutes - Draft

Community Development Committee

Anna Clementi
Sharon Campbell
Mario Martinez
Joey LeGath
Victor Frasher1
Alderman Dennis Wiser
Alderman Jason Meekma
Alderman Jeff Coe
Alderman Q.A. Shakoor II
Alderman Raymond DeHahn
Alderman Terry McCarthy
Alderman John Tate II
Eric Hillery

Thursday, June 8, 2017

6:00 PM

City Hall, Room 205

Call To Order

Alderman Wiser called the meeting to order at 6:11pm

- PRESENT:** 8 - Sharon Campbell, Mario Martinez, Victor Frasher1, Dennis Wiser, Q.A. Shakoor II, Raymond DeHahn, John Tate II and Eric Hillery
- EXCUSED:** 5 - Anna Clementi, Joey LeGath, Jason Meekma, Jeff Coe and Terry McCarthy

Others Present

Laura Detert, Mike Lechner, Ben lehner and Brendan Saunders

Approval of Minutes for the March 30, 2017 Meeting.

A motion was made by Alderman DeHahn, seconded by Martinez, to approve the minutes of the March 30 meeting. The motion PASSED by a Voice Vote.

[545-17](#)

Subject: (Direct Referral) Communication from the Department of City Development on behalf of National Church Residences requesting HOME funding for the rehabilitation of Mount Pleasant Manor, 2250 Layard Avenue.(Res. No. 0221-17)

Recommendation of the Community Development Committee on 6-8-17: That the request by National Church Residences for a loan of \$400,000.00 for the rehabilitation of Mount Pleasant Manor, 2250 Layard Avenue be approved and that the Mayor and City Clerk be authorized to enter into a contract with National Church Residences consistent with its application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds available to meet this request.

Attachments: [Mount Pleasant Manor Memo](#)

A Motion was made by Alderman DeHahn and seconded by Frasher to recommend the approval of the request. The motion PASSED by a Voice Vote.

[546-17](#)

Subject: (Direct Referral) Request by the Department of City Development for an amendment to the 2016 Community Development Block Grant (CDBG) contract for building demolition to substitute four demolition properties. (Res. No. 0222-17)

Recommendation of the Community Development Committee on 6-8-17: That the request to amend the 2016 Building Department contract for building demolition to add the properties of 815 Villa Street, 1218 Superior Street, 1240 Superior Street, and 1628 Woodrow Avenue be approved.

Fiscal Note: There are sufficient CDBG funds to meet this request.

Attachments: [Raze Memo June2017](#)
[Razes summary July 2017](#)

A Motion was made by Frasher and seconded by Alderman Tate to recommend the approval of the request. The motion PASSED by a Voice Vote.

[547-17](#)

Subject: (Direct Referral) Request by the Department of City Development for \$25,000 of Community Development Block Grant for 1531 Packard Avenue to pay for engineering and exterior siding. (Res. No. 0223-17)

Recommendation of the Community Development Committee on 6-8-17: That the request to amend the original allocation for 1531 Packard Avenue and use \$25,000 of CDBG funds to pay for engineering and exterior siding be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request.

Attachments: [1531Packard Amendment Memo](#)

A Motion was made by Alderman DeHahn and seconded by Campbell to recommend the approval of the request. The motion PASSED by a Voice Vote.

Adjournment

Alderman Wisner Adjourned the meeting at 7:04pm