



# 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 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 Wiser*

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Thursday, March 22, 2018

6:00 PM

City Hall, Room 205

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**The meeting was called to order by Alderman Wiser at 6:15 p.m.**

**PRESENT:** 8 - Anna Clementi, Joey LeGath, Victor Frasher, Jason Meekma, Q.A. Shakoor II, Raymond DeHahn, John Tate II and Dennis Wiser

**EXCUSED:** 6 - Sharon Campbell, Mario Martinez, Jeff Coe, Terry McCarthy, Eric Hillery and Cory Mason

Others Present:

Laura Detert, Manager of Housing and Community Development

Ben Lehner, Community Development Specialist

Brendan Saunder, Community Development Compliance Specialist

#### **Approval of Minutes for the January 29, 2018 Meeting.**

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

#### **Public Hearing**

Public comments on the proposed 2018 Annual Action Plan.

*Comments by:*

*Ed Miller, Racine Revitalization Partnership*

*Marybeth Aldrich, Housing Resources Inc.*

*Joe Heck, Racine Revitalization Partnership*

#### **New Business**

[0270-18](#)

**Subject:** (Direct Referral) A request by Racine Vocational Ministry for an extension amendment of the 2017 CDBG funds contract until September 30, 2018.

**Staff Recommendation:** That the Community Development Committee approve an amendment to the 2017 CDBG contract with Racine Vocational Ministry to extend the expiration date until September 30, 2018.

**Fiscal Note:** The total FY 2017 CDBG budget Racine Vocation Ministry will remain \$48,962.

**Attachments:** [MEMO\\_RVM\\_ContractExtension](#)

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

[0271-18](#)

**Subject:** (Direct Referral) A request by Racine Literacy Council for an extension amendment of the 2017 CDBG funds contract until September 30, 2018.

**Staff Recommendation:** That the Community Development Committee approve an amendment to the 2017 CDBG contract with Racine Literacy Council to extend the expiration date until September 30, 2018.

**Fiscal Note:** The total FY 2017 CDBG budget Racine Literacy Council will remain \$40,000.

**Attachments:** [MEMO\\_RLC\\_ContractExtension](#)

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

### Administrative Business

Discussion of the proposed 2018 Annual Action Plan.

Discussion of Community Development accomplishments in 2017.

**Alderman Wisner moved to adjourn the meeting at 6:34 p.m.**