

# **City of Racine**

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

# **Meeting Minutes - Final**

## Loan Board of Review

Alderman Mary Land Marcia Fernholz David Brown Ken Plaski Nicole Larsen Amy Connolly

Thursday, September 1, 2016

10:00 AM

City Hall, Room 303

### Special Meeting

PRESENT: 3 - Mary Land, David Brown and Amy Connolly

**EXCUSED:** 3 - Marcia Fernholz, Ken Plaski and Nicole Larsen

#### Others Present:

Laura Detert, Manager of Housing and Community Development
Dora Garcia, Consumer Lending Specialist
Mike Lechner, HousingTechnician
Ben Lehner, Community Development Program Specialist
Brendan Saunders, Community Development Compliance Specialist
Maricela Tellez, Administrative Assistant

Meeting was called to order at 10:06 a.m. by Director Amy Connolly.

Reports

**Old Business** 

**New Business** 

0663-16

**Subject:** Request of staff to hire **Designs Touch, LLC**, to design a website to market the Homeowner Rehab Loan program. Designs Touch, LLC, was chosen after reviewing responses to a Request for Qualifications (RFQ) for a Website Development was sent out by City of Racine Purchasing Department.

**Fiscal Note:** Housing Department funds (account #815) are available to cover this expenditure, not to exceed \$5,000.

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<u>Attachments:</u> Housing Website RFP response summary

A motion was made by Dave Brown, seconded by Alderman Mary Land, to approve the request to hire Designs Touch, LLC. The motion passed by a voice vote.

Meeting Adjourned at 10:10 a.m.

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