



# City of Racine

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

## Meeting Minutes - Draft

### Community Development Committee

*Mayor John Dickert*  
*Alderman Dennis Wiser*  
*Alderman Jeff Coe*  
*Alderman Raymond DeHahn*  
*Alderman Terry McCarthy*  
*Alderman Henry Perez*  
*Alderman Q.A. Shakoor II*  
*Jason Meekma*  
*Anna Clementi*  
*Sharon Campbell*  
*Mario Martinez*  
*Joey LeGath*  
*Tony Martinez*

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Thursday, October 6, 2016

6:00 PM

City Hall, Room 205

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#### Call To Order

**PRESENT:** 9 - Dennis Wiser, Jeff Coe, Raymond DeHahn, Henry Perez, Jason Meekma, Anna Clementi, Sharon Campbell, Mario Martinez and Joey LeGath  
**EXCUSED:** 4 - John Dickert, Terry McCarthy, Q.A. Shakoor II and Tony Martinez

Others present:

*Laura Detert, Manager of Housing and Community Development*  
*Ben Lehner, Community Development Program Specialist*

#### Approval of Minutes for the July 21, 2016 Meeting.

A motion was made by LeGath, seconded by Ald. Coe, to approve the minutes of the July 21, 2016 meeting. The motion PASSED by a Voice Vote.

#### Presentations by Applicants for 2016 CDBG Funding

*A representative for each agency applying for 2016 CDBG funding was given up to three minutes to speak to the Community Development Committee.*

*Speakers:*  
*Steven Mussenden, Racine Literacy Council*  
*James Schatzman, Racine Vocational Ministry*  
*Chris Litzau, Great Lakes CCC*

[0851-16](#)

**Subject:** (Direct Referral) A request from the Department of City Development for the re-allocation of 2016 Community Development Block Grant (CDBG) funding for Public Services-Job Skills/Training. (Res No. 0356-16)

**Recommendation of the Community Development Committee on 10-6-16:** To allocate the funds to organizations and city departments as follows:

\$8,000.00 to Racine Literacy Council  
\$6,000.00 to Racine Vocational Ministry  
\$3,450.00 to Great Lakes Community Conservation Corps

Further, that the Mayor and City Clerk be authorized to enter into contracts with the sub-recipients pursuant to the allocation and federal regulations.

**Fiscal Note:** This action re-allocates \$17,450.00 in 2016 Community Development Block Grant funds.

**Attachments:** [10.6.16 2016 CDBG Allocation Family Literacy Re-Allocation FamilyLiteracyReallocationMEMO9.30.2016](#)

*Coe moved and DeHahn seconded an amendment to the budget as presented by staff to allocated \$8,000 to Racine Literacy Council, \$6,000 to Racine Vocational Ministry, and \$3,450 to Great Lakes Community Conservation Corps. The motion passed by a show of hands, with Perez and Meekma opposed.*

**A motion was made by Ald. Coe, seconded by LeGath, to recommend approval of the budget as amended. The motion PASSED by a Voice Vote.**

[0850-16](#)

**Subject:** (Direct Referral) A request from the Department of Housing for the substitution of Neighborhood Stabilization Program 3 (NSP-3) funds for HOME funds to build a single-family house at 1920 and 1924 Slauson Avenue. (Res No. 0357-16)

**Recommendation of the Community Development Committee on 10-6-16:** That the request for substitution of Neighborhood Stabilization Program (NSP-3) funds for HOME funds to build a house at 1920 and 1924 Slauson Avenue be approved and that the Mayor, City Clerk, and Director of City Development, or their designee, be authorized to amend the written agreement with the Housing Department consistent with its application and federal regulations for \$235,000.00 of NSP-3 funds for the purpose of building a single-family house for sale to an eligible homeowner.

**Fiscal Note:** There are sufficient NSP-3 funds available to meet this request.

**A motion was made by Ald. Coe, seconded by Ald. DeHahn, to recommend approval of the item as presented. The motion PASSED by a Voice Vote.**

**Adjournment**

*Ald. Wiser adjourned the meeting at 6:57 p.m.*

