

# **City of Racine**

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

## **Meeting Minutes - Final**

## **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
Victor Frasher

Thursday, March 2, 2017

6:00 PM

City Hall, Room 205

#### **Call To Order**

PRESENT: 9 - John Dickert, Raymond DeHahn, Henry Perez, Jason Meekma, Anna

Clementi, Sharon Campbell, Mario Martinez, Joey LeGath and Victor

Frasher

EXCUSED: 4 - Dennis Wiser, Jeff Coe, Terry McCarthy and Tony Martinez

Others present:

Laura Detert, Manager of Housing & Community Development Ben Lehner, Community Development Program Specialist Brendan Saunders, Community Development Compliance Specialist

## Approval of Minutes for the February 9, 2017 Meeting.

A motion was made by Alderman Shakoor, II, seconded by Alderman Perez, to approve the minutes. The motion PASSED by a Voice Vote.

198-17

**Subject:** (Direct Referral) Request by the Department of City Development for \$80,000.00 in Community Development Block Grant (CDBG) funds to raze four blighted houses. (Res No. 0088-17)

**Recommendation of the Community Development Committee on 3-2-17:** That the request to use \$80,000.00 in CDBG funds to raze four blighted houses be approved contingent on photos, taxes, and other information regarding the four properties being provided to committee members.

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

request.

<u>Attachments:</u> HouseDemolitionMemo (revised)

Razes summary

A motion was made by Alderman Shakoor, II, seconed by Alderman DeHahn, to recommend approval of the item. However, prior to Council, members of the Community Development Committee need further information on the four proposed properties. Information shall include: criteria for the houses to be condemned; pictures of the houses to be condemned; brief outline of condemnation process; ownership information; tax information; and any follow up plans for the property. The memo shall be sent to the Community Development Committee prior to the March 7, 2017 Common Council Meeting. The motion PASSED by a Voice Vote.

### **Administrative Business**

Discussion of the proposed 2017 Annual Plan schedule.

Staff discussed the process of setting up the 2017 annual plan and explained it is contingent on federal budgeting or continuing resolution.

Discussion of Community Development accomplishments in 2016.

Staff reviewed accomplishments in calendar year 2016 from CDBG, ESG, and HOME funds.

### Adjournment

Alderman Wiser adjourned the meeting at 6:38 p.m.

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