



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Thursday, September 21, 2017

6:00 PM

City Hall, Room 205

The meeting was called to order by Mayor Wisner at 6:06 p.m.

Others Present:

Laura Detert, Manager of Housing and Community Development

Ben Lehner, Community Development Specialist

Brendan Saunders, Community Development Compliance Specialist

Approval of Minutes for the August 3, 2017 Meeting.

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

[932-17](#)

Subject: (Direct Referral) Request for amendment of the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract budget and contract length. (Res. 0341-17)

Recommendation of the Community Development Committee on September 21, 2017: That the request for amendment of the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract budget and contract length be approved. Further that the Mayor and City Clerk be authorized to sign a contract amendment adding \$4,899.93 of CDBG funds to the Racine Neighborhood Watch Block Watch Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017.

Fiscal Note: \$4,899.93 will be added to the FY2016 CDBG Racine Neighborhood Watch Block Watch Program contract for a total of \$37,490.

Attachments: [MEMO- RNW](#)

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

[933-17](#)

Subject: (Direct Referral) Request for amendment of the Racine Unified School District Mentoring Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017. (Res. 0342-17)

Recommendation of the Community Development Committee on September 21, 2017: That the request for amendment of the Racine Unified School District Mentoring Program FY2016 CDBG contract and extending the FY2016 contract until December 31, 2017. Further that the Mayor and City Clerk be authorized to sign a contract amendment amending the Racine Unified School District Mentoring Program FY2016 CDBG contract budget and extending the FY2016 contract until December 31, 2017.

Fiscal Note: The total FY2016 CDBG Racine Unified school District Contract will remain \$28,450.

Attachments: [MEMO RUSD](#)

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

Mayor Wisner moved to Adjourn the meeting at 6:17 p.m.