



City of Racine

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

Meeting Minutes - Final

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

Monday, January 29, 2018

6:00 PM

City Hall, Room 205

The meeting was called to order by Mayor Mason at 6:13 p.m.

PRESENT: 7 - Anna Clementi, Sharon Campbell, Joey LeGath, Victor Frasher, Eric Hillery, Cory Mason and Dennis Wiser

EXCUSED: 5 - Mario Martinez, Jason Meekma, Jeff Coe, Raymond DeHahn and Terry McCarthy

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 September 21, 2017 Meeting

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

New Business

[0080-18](#)

Subject: (Direct Referral) Amendment of Res. 0412-17 to remove rehabilitation of 1632 Murray Avenue and authorize \$115,000 of CDBG funds to Racine Revitalization Partnership (RRP) for rehabilitation of a single-family house at 1315 Grand Avenue. (Res. 0034-18)

Recommendation of the community Development Committee on January 29, 2018: That the amendment of Resolution 0412-17 and authorization of \$115,000 of CDBG funds to Racine Revitalization Partnership for rehabilitation of a single-family house at 1315 Grand

Avenue be approved.

Fiscal Note: There are sufficient CDBG funds for this item. The amendment lowers the amount authorized in Res. 0412-17 by \$85,000.

Attachments: [2018 Jan29 Memo Amendment CDBG Housing Rehab RRP](#)

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

[0086-18](#)

Subject: (Direct Referral) Request by the Manager of Housing and Community Development that the Community Development Committee approve a resolution authorizing \$9,000 of CDBG funds for acquisition of a vacant lot at 1644 S. Memorial Drive. (Res. 0035-18)

Recommendation of the Community Development Committee on January 29, 2018: That the resolution authorizing \$9,000 of CDBG funds for the acquisition of a vacant lot located at 1644 S. Memorial Drive be approved.

Fiscal Note: There are sufficient CDBG funds for the land acquisition. The CDBG funds were allocated to housing projects in the 2016 and 2017 City of Racine Annual Plans and will expire in June, 2018.

Attachments: [Memo CDBG Acq 1644 S Memorial 2018Jan29](#)

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

[0087-18](#)

Subject: (Direct Referral) Request by the United Way for an amendment of the 2015 ESG funds until June 30, 2018 and used for Rapid Re-Housing by Lutheran Social Services. (Res. 0036-18)

Recommendation of the Community Development Committee on January 29, 2018: That the amendment to the 2015 ESG Contract with United way to extend the expiration date until June 30, 2018, and use up to \$16,000 of 2016 ESG funds by Lutheran Social Serviced for Rapid Re-Housing be approved.

Fiscal Note: \$156,205 in Emergency Solutions Grant funding was awarded to the City of Racine in 2016.

Attachments: [MEMO ESG FundingExtension1.29.2018](#)

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

[0105-18](#)

Subject: Amendment of Res. 0411-17 to authorize up to \$10,000 of

additional CDBG funds for demolition of a single-family house at 1432 Illinois Avenue. (Res. 0059-18)

Recommendation of the Community Development Committee on January 29, 2018: That Resolution 0411-17 be amended as specified

Fiscal Note: There are sufficient CDBG funds for this item. The amendment increases the amount approved in Res. 0411-17 by \$10,000.

Attachments: [2018 Jan29 Memo Amendment CDBG Housing Demo- GLCCC 1432 Illinois St](#)

A motion was made by Joey LeGath, seconded by Victor Frasher, that this item be recommended for approval. The motion passed by a voice vote.

Administrative Business

Discussion of the HUD Funding Allocation and Planning Timeline

Mayor Mason moved to adjourn the meeting at 6:33 p.m.