



City of Racine

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

Meeting Minutes - Draft

Loan Board of Review

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

Thursday, April 26, 2018

8:30 AM

City Hall, Room 307

Call To Order

David Brown called the meeting to order at 8:36 A.M.

PRESENT: 4 - David Brown, Ken Plaski, Nicole Larsen and Mary Land

EXCUSED: 2 - Marcia Fernholz and Amy Connolly

Others Present:

Laura Detert, Manager of Housing and Community Development
Dora Garcia, Consumer Lending Specialist
Katheryn Knoff, Secretary II Temp
Micheal Lechner, Housing Technician

New Business

CLOSED SESSION

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(f), TO DELIBERATE OR NEGOTIATE REGARDING THE PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.

A motion was made by Alderman Land, seconded by Ken Plaski, to convene into closed session. The motion passed by the following roll call vote:

AYES: 3 - David Brown, Ken Plaski and Mary Land

EXCUSED: 2 - Marcia Fernholz and Amy Connolly

The following items were discussed in closed session:

#0428-18

#0429-18

OPEN SESSION

A motion was made by Ken Plaski, seconded by Alderman Land, to convene into open session. The motion passed by the following roll call vote:

AYES: 3 - David Brown, Ken Plaski and Mary Land

EXCUSED: 2 - Marcia Fernholz and Amy Connolly

[0428-18](#)

Subject: Request from Jason and Sarah Creel of 3710 Kinzie Avenue for a Homeowner loan.

A motion was made by Alderman Land, seconded by Ken Plaski, that this file be deferred. The motion passed by a voice vote.

[0429-18](#)

Subject: Request from Danell Hintz of 4618 Victory Avenue for a Rental Rehab Loan.

A motion was made by Alderman Land, seconded by Ken Plaski, that this file be approved. The motion passed by a voice vote.

David Brown moved to adjourn the meeting at 8:52 A.M.