



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Alder Q.A. Shakoor II
Anna Clementi
Sharon Campbell
Victor Frasher
Alder John Tate II
Eric Hillery
Mayor Cory Mason
Alder Jeff Coe
Alder Jason Meekma
Alder Mollie Jones
Alder Henry Perez
Maria Morales
Armintta Franklin
Charles Helm
Teresa McMorris

Thursday, February 21, 2019

6:00 PM

City Hall, Room 205

Alderman Meekma called the meeting to order at 6:03 p.m.

PRESENT: 9 - Q.A. Shakoor II, Sharon Campbell, John Tate II, Jason Meekma, Mollie Jones, Henry Perez, Armintta Franklin, Charles Helm and Teresa McMorris
EXCUSED: 6 - Anna Clementi, Victor Frasher, Eric Hillery, Cory Mason, Jeff Coe and Maria Morales

Approval of Minutes for the January 17, 2019 Meeting.

A motion was made by Alderman Perez, Seconded by Alderman Shakoor to approve the minutes. The motion passed by a voice vote.

Staff report on recent activities

New Business

[0175-19](#)

Subject: (Direct Referral) Request by the Manager of Neighborhood Services to authorize up to \$120,000 of HOME funds to Racine Revitalization Partnership (RRP) for construction of a single-family house at 1516 Owen Avenue.

Recommendation from the Community Development Committee on 2/21/2019: That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$120,000 in HOME funds.

Fiscal Note: There are sufficient HOME funds for this item.

Sponsors: Jason Meekma

Attachments: [#0175-19 Resolution](#)

A motion was made by Armintta Franklin, seconded by Sharon Campbell that this item be recommended for approval. The motion passed by a voice vote

[0176-19](#)

Subject: (Direct Referral) Request by the Manager of Neighborhood Services to authorize up to \$59,502 of HOME funds and up to \$60,498 of CDBG funds to Racine Revitalization Partnership (RRP) for construction of a single-family house at 1624 Phillips Avenue.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$59,502 of HOME funds and up to \$60,498 of CDBG funds.

Fiscal Note: There are sufficient HOME and CDBG funds for this item.

Sponsors: Jason Meekma

Attachments: [#0176-19 Resolution](#)

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

[0177-19](#)

Subject: (Direct Referral) Request by the Manager of Neighborhood Services to authorize up to \$360,000 of CDBG funds to Racine Revitalization Partnership (RRP) for construction of a three-unit townhouse at 1204 Highland Avenue and 1107 Twelfth Street.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute a written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to \$360,000 of CDBG funds.

Fiscal Note: There are sufficient CDBG funds for this item.

Sponsors: Jason Meekma

Attachments: [CDBG-HOME Housing Construction RRP](#)
[#0177-19 Resolution](#)

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

[0178-19](#)

Subject: (Direct Referral) Amendment of Res No. 0240-17 to authorize up to an additional \$50,000 of HOME funds to Racine Revitalization Partnership (RRP) for rehabilitation of two rental units at 1418 Washington Avenue, for a total of up to \$235,957.

Recommendation from the Community Development Committee on February 21, 2019: That the Mayor and City Clerk be authorized to execute an amendment to the written agreement with Racine Revitalization Partnership consistent with their application and federal regulation for up to a total of \$235,957 of HOME funds.

Fiscal Note: There are sufficient HOME funds for this item. The total funding allocation of \$235,957 is inclusive of the funds previously allocated under Resolution No. 0240-17.

Sponsors: Jason Meekma

Attachments: [HOME 1418 Washington Update](#)
[#0178-19 Resolution](#)

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

Alderman Meekma moved to adjourn the meeting at 6:40 p.m.