



City of Racine

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

Meeting Minutes - Final Loan Board of Review

*David Brown
Marcia Fernholz
Robert Weber
Brian O'Connell
Ken Plaski
Alderman Dennis Wisner*

Thursday, January 12, 2012

10:00 AM

City Hall, Room 306

1. Call To Order

Chairman, Mr. Brian O'Connell, called the meeting to order at 10:03 a.m.

PRESENT: 5 - David Brown, Marcia Fernholz, Brian O'Connell, Ken Plaski and Dennis Wisner
EXCUSED: 1 - Robert Weber

Others Present:
Dora Garcia, Consumer Lending Specialist
Joy Hansche, Accountant
Joseph Heck, Assistant Director of City Development
Erica Knudsen, Secretary

2. New Business

[12-7247](#)

Subject: (Direct Referral) Request of the Director of Environmental Health for lead (Pb) hazard reduction grant matching funds.

A motion was made by David Brown, seconded by Alderman Dennis Wisner, to approve up to \$75,000 over 3 year period to match Racine/Kenosha lead hazard demonstration grant for purpose of temporary housing assistance. Director of City Development authorized to execute any necessary documents. The motion passed by a voice vote.

3. Adjournment

Chairman, Mr. Brian O'Connell, adjourned the meeting at 10:29 a.m.

Respectfully submitted,
Erica Knudsen, Secretary