

## HOW TO USE COMMITTEE/COMMISSION MINUTES ARCHIVE

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**COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**  
**Minutes**  
**August 11, 2015**

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**MEMBERS PRESENT:** Alderperson Anthony Kennedy, Alderperson David Paff, Alderperson Curt Wilson, Alderperson Kurt Wicklund, Anita Faraone, Ronald Frederick and Anderson Lattimore

**STAFF PRESENT:** Anthony Geliche

The meeting was called to order at 5:00 p.m. by Alderperson Kennedy and roll call was taken.

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to approve the minutes of the October 21, 2014 meeting. The motion passed. (Ayes 7, Noes 0)

**1. Elections of Chairperson and Vice Chairperson of Community Development Block Grant Committee. PUBLIC HEARING**

A motion was made by Ms. Faraone and seconded by Alderperson Paff to nominate Alderperson Kennedy as Chairperson. The motion passed. (Ayes 7, Noes 0)

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to nominate Alderperson Wilson as Vice Chairperson. The motion passed. (Ayes 7, Noes 0)

**2. 2016 Community Development Block Grant Allocation Plan. PUBLIC HEARING**

Public hearing opened.

Lynn Biese-Carroll, 408 68th Street, representing the Shalom Center, said this should be the year for the homeless shelter. The City should invest in the infrastructure.

Crystal Miller, 4324 114th Street, Pleasant Prairie, representing the Boys & Girls Club, thanked the Committee for past support. Chad Navis was also present from the Boys and Girls Club.

Heather Lux, 5627 47th Avenue, representing WWBIC, thanked the Committee for the Economic Development impact they have on small businesses.

Mary Beth Aldrich, Program Manager for Housing Resources Inc., introduced herself and said they have Homebuyer Education Classes and Downpayment assistance.

Rene Humbly, 7443 22nd Avenue, representing Oasis You Center at 6700 30th Avenue, said they have an after school program that is helping 24 students.

Jo Wynn, 7911 60th Avenue, representing Walkin In My Shoes, said she is now working with people discharged from jail and will be looking for funding to help those who are incarcerated.

Public hearing closed.

Alderperson Kennedy noted that an email was received from Karl Erickson, ELCA

Outreach, and a copy was distributed to all Committee members.

Tony Geliche, Community Development Specialist, said in July, 2014 the Common Council adopted the Consolidated Plan. Mr. Geliche suggested the Allocation Plan be revised to state, under the evaluation criteria, "looking for activities to address the needs of the Consolidated Plan." We have received \$15,515 additional funds to be added to the \$921,263, bringing the total to \$936, 778.

A motion was made by Ms. Faraone and seconded by Alderperson Paff to change the language under the evaluation criteria for each category to strike all but Consolidated Plan.

Mr. Frederick asked if this was for the 2016 funds only and did not pertain to the \$280,000. Mr. Geliche said the Consolidated Plan is based on expenditures and when the expenditures occur.

The motion passed. (Ayes 7, Noes 0)

Mr. Geliche said we also have approximately \$280,000 in unallocated funds that have accumulated from prior years. How we allocate this is up to the Committee. Mr. Geliche added there are three ways to spend the \$280,000:

- 1) Add the money to the 2016 funds when we receive those funds. (The money won't be available until HUD approves the 2016 Annual Plan.)
- 2) Do a special allocation. The Committee would decide how they would take the proposals.
- 3) Wait to see if additional funds come in and the unallocated amount becomes larger.

Alderperson Wicklund asked if we could distribute some now and roll the rest to 2016. Mr. Geliche said yes.

Alderperson Kennedy said I like getting money to the recipients, but I suggest we adopt the \$936,000 as is and set a separate meeting to discuss the \$280,000.

Mr. Frederick supports the \$280,000 being added to the 2016 Program Year. Every year we struggle to fund everyone.

Alderperson Paff concurs.

A motion was made by Ms. Faraone and seconded by Alderperson Wilson to add the unallocated funds (\$280,843) to the 2016 funds (\$936,778). The motion passed. (Ayes 7, Noes 0)

Mr. Geliche asked if the Committee wanted to revise any of the Category percentages. After discussion, Committee decided they should remain the same.

A motion was made by Ms. Faraone and seconded by Alderperson Wilson to keep the percentages the same as last year. The motion passed. (Ayes 7, Noes 0)

Discussion was held on what to do with a reduction or increase of future funds.

A motion was made by Alderperson Wilson and seconded by Alderperson Paff that if there is an increase of \$25,000 or less in CDBG funds received for the year 2016, funds will be distributed equally to those that were allocated funding, except for those that were fully funded. If the increase is more that \$25,000, funds would be allocated to a

Street Resurfacing Fund. The motion passed. (Ayes 7, Noes 0)

The Committee reviewed Section V. of the Allocation Plan.

A motion was made by Mr. Lattimore and seconded by Ms. Faraone to keep the same language. The motion passed. (Ayes 7, Noes 0)

The Committee reviewed Section VII. of the Allocation Plan.

Mr. Geliche explained that this language prevents someone from coming in with an emergency request for funds and only allows applications once per year.

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to keep the same language. The motion passed. (Ayes 7, Noes 0)

A motion was made by Ms. Faraone and seconded by Alderperson Wilson to approve the Allocation Plan as amended. The motion passed. (Ayes 7, Noes 0)

### **3. 2016 Community Development Block Grant Program Year Calendar. PUBLIC HEARING**

A motion was made by Mr. Lattimore and seconded by Alderperson Wicklund to receive and file the calendar. The motion passed. (Ayes 7, Noes 0)

#### **Public Comments**

Ms. Biese-Carroll asked is the City 's portion 35%? Mr. Geliche explained they can apply for up to 20%.

#### **Committee Comments**

No Commissioner comments.

#### **Staff Comments**

Mr. Geliche explained he is working with the Kenosha Art Association on their Agreement.

A motion to adjourn was made by Ms. Faraone and seconded by Mr. Lattimore. The motion passed. (Ayes 7, Noes 0). The meeting adjourned at 6:08 p.m.

*Meeting Minutes Prepared by: Kay Schueffner, Community Development & Inspections*

**COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**  
**Minutes**  
**October 27, 2015**

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**MEMBERS PRESENT:** Alderperson Anthony Kennedy, Alderperson David Paff, Alderperson Curt Wilson, Alderperson Kurt Wicklund, Anita Faraone, Ronald Frederick and Anderson Lattimore

**STAFF PRESENT:** Anthony Geliche

The meeting was called to order at 5:30 pm by Alderperson Kennedy, roll call was taken.

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to approve the minutes of the August 11, 2015 meeting as written. The motion passed.(Ayes 5, Noes 0)

Tony Geliche, Community Development Specialist, suggested the Committee decide on a time for the Allocation meeting to be held on November 3, 2015. After discussion, it was decided to hold the meeting at 4:15 pm, on Tuesday, November 3, 2015. Also, any additional information that is requested from the Applicants must be to the Department of Community Development & Inspections by 4:00 pm on Thursday, October 29, 2015.

**1. Consideration of Proposals for Funding under the 2016 Community Development Block Grant Program**

**Applicant: City of Kenosha – Public Works**  
**Project: Street Improvements**  
**Request: \$670,795.00**

Shelly Billingsley was the representative. The funds would be used to improve the condition of several roads in the City within low to moderate income Census Tract/Block Groups.

Question: Are they listed in order of priority preference?

Answer: Yes, with 26th Avenue being an extension of this year's improvements.

Question: 24th Avenue at 41st Street is really bad, is there a problem getting contingency funds if needed.

Answer: Previously, we've taken funds from the CIP contingency to complete projects.

Question: How secure is the \$180,000 funding from the State?

Answer: We will know shortly, have not had a problem before.

**Applicant: Women and Children's Horizons, Inc.**  
**Project: Shelter Facilities – Air Conditioning Improvements**  
**Request: \$40,000.00**

Erin Davis was the representative. The funds would be used to address the

replacement of a deteriorating air conditioning system.

Question: There was a wide range on the bids, which one would you chose.

Tony Geliche explained that if awarded funding, the applicant would be required to establish a list of specifications and send it out for bids.

Question: Do you currently have more than one air conditioning system, how old is it?

Answer: There are 3-4 systems, installed before 2007.

Question: Do you know what your energy savings would be?

Answer: No.

\*\*Requested to have WCH obtain: 1) a written estimate of the energy savings for the year, split between the first and second floors; 2) what they currently spend per month.

Question: Why don't you have money set aside for building/air conditioning repairs?

Answer: I wasn't privy to that information, I can only move forward from here.

**Applicant: Women & Children's Horizons, Inc.**  
**Project: Legal Advocacy Manager**  
**Request: \$25,000.00**

Jessica Krejcarek, Assistant District Attorney and Nicole Porter were the representatives. The funds would be used to connect the victims with a support system and the proper community resources.

Question: Why isn't this Staff under the DA's office instead of a non-profit paying for it.

Answer: There is a limit on what the DA's office can assist the victim with, per State Law.

Question: How many cases are handled per year? Have you heard of this Legal Advocacy Manager in other cities?

Answer: The Assistant DA said last year they did 571 cases; she has not seen this type of assistance in the other municipalities that she worked, but it is invaluable.

Question: How secure are the other grants you are seeking?

Answer: Very secure.

**Applicant: ELCA Outreach Center**  
**Project: Help Residents Gain Life-Sustaining Employment**  
**Request: \$22,200.00**

Karl Erickson was the representative. The funds would be used to focus on education by building on the Spanish GED Program.

Question: Why are you doing the teaching in Spanish? Other agencies teach English or have classes in Spanish.

Answer: We teach in both English and Spanish. For some it is easier to learn in Spanish, but then they go on to learn English. Our classes are more individualized and are with teachers instead of tutors, not just learning at a computer. Each class is 10 weeks long. We do also partner with Gateway.

**Applicant: ELCA Outreach Center**  
**Project: Roof Replacement**  
**Request: \$65,000.00**

Karl Erickson was the representative. The funds would be used to repair the roof on their building at 6218 26th Avenue.

Question: Did you know the building would need roof repairs when you purchased it?

Answer: Yes.

A motion was made by Alderperson Wicklund and seconded by Alderperson Wilson to take a recess. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wilson and seconded by Mr. Lattimore to reconvene to the meeting. The motion passed. (Ayes 7, Noes 0)

**Applicant: Shalom Center-Kenosha County Interfaith Human Concerns Network**  
**Project: Shelter Project - 4313 39th Avenue**  
**Request: \$195,825.00**

Lynn Biese-Carroll was the representative. The funds would be used to complete renovations at the new building at 4313 39th Avenue.

Question: What is the capacity of the new facility?

Answer: Approximately 80 beds, with portable walls to do additional beds.

Question: The current building is centrally located, how do you plan to get people to the soup kitchen.

Answer: We are looking to have satellite locations, with the food prepared at this building and catered to other locations.

Question: If you don't receive all the funding, you said the exterior is not a priority. Aren't there things you need to do prior to receiving an Occupancy permit?

Answer: We would use volunteer crews to do the work necessary.

Question: How many people are on your Staff?

Answer: We have 16 full time people.

Question: Do you know of other community that have a shelter like this?

Answer: Almost every community with a population over 50,000 has some type of shelter facility.

**Applicant:** Shalom Center-Kenosha County Interfaith Human Concerns Network  
**Project:** Introduction to Mental Health/ADOA Assessment & Therapy  
**Request:** \$75,625.00

Lynn Biese-Carroll was the representative. The funds would be used for salary(ies) of the case managers of the Mental Health program.

Question: You selected AMRI when we have other organizations in Kenosha that already provide these services. Maybe you could work with Kenosha Human Development Services or tap into the Medicaid funding to assist these people. I suggest you contact Adelene Greene, Kenosha County, Division of Workforce Development.

Question: If you did not receive funding for the Mental Health, could you do more for the building

Answer: We have an area in the building we were looking to rent out to the group providing these services.

Question: Could this assessment be used to deny services?

Answer: No.

**Applicant:** Kenosha Human Development Services, Inc.  
**Project:** New Roof at Adult Family Home  
**Request:** \$28,000.00

Byron Wright was the representative. The funds would be used to do roof repairs at 4004 29th Avenue, the adult family home.

Question: How many people are at this home?

Answer: This home has three (3) clients and one (1) staff person.

Question: Is there a chart on what agencies provide mental health services?

Answer: KHDS publishes a resource guide through the Happenings Magazine annually.

Question: What is the building size, this estimate seems expensive.

Answer: It houses four (4) people, approximately double the size of a single-family home. Mr. Geliche provided an image of the property to Alderperson Wicklund.

**Applicant:** Wisconsin Women's Business Initiative Corporation  
**Project:** Job Title: Business Owner

**Request:     \$80,000.00**

Heather Lux, Katherine Marks and Edgar Espinosa were the representatives. The funds would be used for technical assistance.

Question: Is this money for salaries?

Answer: It is to provide the technical assistance for the clients, this is done by a Staff member.

Question: If clients don't have the money, how do they start the business.

Answer: WWBIC is a certified Community Development Financial Institution (CDFI). We can assist the client with funding.

Question: What check do you do on clients?

Answer: We have them fill out an applicant and provide information, check tax returns and do credit reports.

Question: How many jobs have you created in the past 5 years?

Answer: We have created 50+ jobs.

Question: How many have defaulted?

Answer: Two (2) in the last seven (7) years.

Question: How many Staff do you have?

Answer: Five (5)

Question: Will a person who is behind on their taxes be weeded out, or become ineligible, with your review?

Answer: Yes, after we do our due diligence and ask the necessary questions.

Question: Is your other funding solid? Under Revenue - what is "USER Fees"?

Answer: Yes - not sure on that definition, I will provide for you.

Question: Is this Corporation State-wide?

Answer: Yes, we are the Kenosha Chapter

Question: Do you receive funds from other cities? How do you make sure the funds are not consolidated?

Answer: Yes - the Agreement with the City specifies that we keep the funds separate.

Question: In what ways do you work with KABA?

Answer: We currently have 7 or 8 referrals from KABA.

Question: Your documents show \$414,874 was infused into City's economy with 50 jobs created. Calculated out, that would be \$8,295 per job. Is that a good return?

Answer: Mr. Geliche said HUD supports micro-enterprise opportunities; HUD standard on larger job creation activities would use a dollar amount of \$35,000 per job.

Question: Do you also help people that have financial problems to get back on track?

Answer: Yes.

**Applicant: City of Kenosha**  
**Project: Elimination of Blighted Structures**  
**Request: \$100,000.00**

Tony Geliche was the representative. The funds would be used to do demolition of dilapidated housing structures.

Question: Are there six (6) more houses.

Answer: Yes, six (6) in addition to the other five (5).

Question: Are you limited to single-family homes?

Answer: We stick to the single-family homes and do the commercial with CIP funds.

Question: Does the City receive any proceeds to re-utilize?

Answer: Most of the properties are not owned by the City. Possible proceeds, from the County when taken from delinquent taxes. Many properties are not buildable lots.

**Applicant: City of Kenosha**  
**Project: Program Administration/Comprehensive Planning**  
**Request: \$243,524.00**

Tony Geliche was the representative. The funds would be used to offset operating costs for the City.

#### **Public Comments**

No public comments

#### **Committee Comments**

No Commissioner comments.

#### **Staff Comments**

No Staff comments.

A motion to adjourn was made by Mr. Lattimore and seconded by Alderperson Wicklund. The motion passed. (Ayes 7, Noes 0) The meeting adjourned at 8:55 pm.

*Meeting Minutes Prepared by: Kay Schueffner, Community Development & Inspections*

**COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**  
**Minutes**  
**October 28, 2015**

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**MEMBERS PRESENT:** Alderperson Anthony Kennedy, Alderperson David Paff, Alderperson Curt Wilson, Alderperson Kurt Wicklund, Anita Faraone, Ronald Frederick and Anderson Lattimore

**STAFF PRESENT:** Anthony Geliche

The meeting was called to order at 5:30 pm by Alderperson Kennedy and roll call was taken.

**1. Consideration of Proposals for Funding under the 2016 Community Development Block Grant Program**

**Applicant: Kenosha YMCA**  
**Project: Frank Neighborhood Project**  
**Request: \$30,000.00**

Patrick Monaco, Cindy Altergot, Pastor Harris and Tiffany Gatlin were representatives. The funds would be used for the Frank Neighborhood Program expansion.

Question: Is this for a new position?

Answer: The money would cover 2 people, 30 hours per week.

Question: Would a portion be used for transportation?

Answer: Yes, for some youth field trips.

Question: How secure are your grants?

Answer: The Frost and Kloss are very secure, the Special Events is an average.

Question: Why did you partner with the YMCA and not the Boys and Girls Club?

Answer: No reason, that's just who we chose.

Question: How many kids do you see weekly?

Answer: About 150-175, I teach them life skills.

Question: Is the Board of Directors for the Frank Project separate from those on the YMCA Board of Directors?

Answer: Yes - we will provide a list for you.

**Applicant: Kenosha Area Family & Aging Services**  
**Project: Volunteer Transportation**  
**Request: \$5,000.00**

Katie Oatsvall and Barb Tenuta were representatives. The funds would be used to do pay transportation volunteers.

Question: Do the riders pay anything?

Answer: Yes, for 10 miles or less they pay \$4.50 each way, unless they are low income and then they pay \$2.25 each way.

Question: How many drivers do you have?

Answer: Approximately 67.

**Applicant: Walking In My Shoes**  
**Project: Street Outreach**  
**Request: \$15,000.00**

Jo Wynn was the representative. The funds would be used to link the homeless with immediate emergency shelter assistance.

Question: This is the first year you are asking for funding to pay a part time Staff person.

Answer: Yes.

Question: Are you aware of Bed, Bath and Beyond and the items you may be able to obtain from them?

Answer: Yes, it is usually a timing issue though.

**Applicant: Urban League of Racine and Kenosha**  
**Project: Kenosha Hispanic Center Program**  
**Request: \$30,000.00**

Yolanda Adams and Nikki Payne were the representatives. The funds would be used to for the Hispanic Center Program.

Question: This is for a salary, where would this person be?

Answer: It would be a position at the Kenosha site, 30 hours per week.

Question: How many Staff do you currently have?

Answer: We have 2 full time and 2 part time people.

Question: You partnership with St. Marks, how?

Answer: We can't serve un-documented people, so we refer them to St. Marks. Also, St. Marks sends us documented people to help.

Question: You show that you serve 100 unduplicated people, that equals to approximately \$300 per person. Is that a good return for your money?

Answer: Some people need more services than others, so that is fair.

Question: Your Mission Statement states that you will provide primarily for African Americans. How do you balance this request to assist the Hispanic population with the National office?

Answer: We targeted the African American population, but the demographics has changed. I informed the National office what I was looking to do and they approve.

**Applicant: Kenosha Literacy Council**  
**Project: Literacy at Work**  
**Request: \$8,500.00**

Cheryl Hernandez, Cassie Christianson, Vince Incandela and Ashleigh Henrichs were the representatives. The funds would be used to for testing materials and Staff time.

Question: What is the difference between your program and the Rosetta Stone program?

Answer: We have people working with people, not just computer based.

Question: Your people are primarily learning English, do they learn other languages?

Answer: Yes, but we do most of our learning in English. Some clients need basic reading and writing skills.

Question: Talk about the fund raising.

Answer: We have an adult Spelling Bee and also Laps for Literacy, which is a 5K run.

Question: You have 214 volunteers, how many Staff?

Answer: Two - Cassie and myself.

Question: How many of your clients got jobs after your classes.

Answer: Approximately 36% get a job, improve their current job or start college classes.

**Applicant: Boys & Girls Club of Kenosha**  
**Project: Lincoln Outpost: Be Great-Participate**  
**Request: \$46,313.00**

Kathy Holland, Dennis Bedford, Darryl Anderson, Crystal Miller and Jackie Schmit were there representing the Club. The funds would be used to expand the outreach service at the Lincoln Park neighborhood.

Question: You have 6 part time Staff members, would this be additional Staff

Answer: The money would be for the 6 part time and part of Dennis's wage.

Question: The City paid off \$3 million on your mortgage and now you are still asking for more money.

Answer: This is a needed project to help the kids.

Question: You do "pre" and "post" testing on the kids, explain.

Answer: We ask them a series of questions to test their "street smarts" and skills.

Question: Are the other programs changing or is this an additional program.

Answer: Additional program.

Question: Are you still affiliated with Jefferson and Grant Schools to extend your programs in those areas?

Answer: We had a contract with KUSD, there was funding to run the program with a tutoring component, that funding was lost.

Question: How will you find the participants?

Answer: We are going to start in the Lincoln Park area because we know there is a need there. We will also go into the schools, Lincoln Middle and Brass schools. Mr. Bedford is also in schools daily.

Question: Are the current facilities adequate to run you program?

Answer: Part of the funds we are asking for will be used for program equipment to start this facility. We may need more in the future, but they are adequate for now.

Question: With the previous problems at this park, people are complaining about the littering at the park? Will you encourage cleanup and ownership of this park within your program?

Answer: We already do some and will continue to promote the issue.

Question: What did you use the funds for last year?

Answer: Programs that were run in our building.

Question: Is this a KUSD program? You have letters of support from KUSD and an unsigned MOU.

Answer: The MOU was signed yesterday, we are showing that we can partnership.

Question: You show 150 unduplicated students, that means \$515 per student, that seems expensive.

Answer: We felt the 150 unduplicated number was a safe number, there will probably be more than that.

Question: What is the Boys and Girls Club position on the basketball court confrontation/situation.

Answer: We were out there two years ago trying to interact with the youth in that area. That incident just brought an ongoing problem to everyone's attention.

Question: Promises were made regarding transportation from the 10th District to your building. Now you are here requesting funds for a different program

Answer: We had buses going out to various neighborhoods and the kids didn't use the bus, so we discontinued them.

**Applicant: Oasis Youth Center**  
**Project: After School Program Continuation and Expansion**  
**Request: \$22,500.00**

Rene Hundley was the representative. The funds would be used to do hire a full time director to lead the facility.

Question: You have \$2,500 for education, what is this for?

Answer: We need to replace some computers so we can assist the kids.

Question: How many children are in your program?

Answer: Consistently 16, sometimes 25 if no sports are on and in summer in the high twenties.

Question: Do you have to qualify for the kids to be in your program?

Answer: The program is open to anyone going into the 5th grade or older, we go up to juniors in high school.

Question: Do you have rules or consent forms?

Answer: They must have a signed parent's consent form after 2 visits and abide by rules while they are there.

Question: Are you open year around?

Answer: Yes, during the school year from 3:00 pm to 7:00 pm and in summer from 1:00 pm to 5:00 pm

**Applicant: Big Brothers Big Sisters**  
**Project: Mentoring Tomorrow's Workforce**  
**Request: \$6,000.00**

Ashleigh Henrichs, Mandy Johnson and Trenton Dumas were the representatives. The funds would be used to assist the coordinator position.

Question: How much are you receiving from Racine in funding?

Answer: Approximately \$85,000.

Question: How much of your time is spent in Racine vs. Kenosha?

Answer: Approximately 50%, but we have more matches in Kenosha.

Question: Will the \$6,000 you are requesting be used in Kenosha and how can we make sure it stays in Kenosha?

Answer: The funds would be used to pay Mandy's position. Mr. Geliche added that

the they are required to document that the clients live in Kenosha and how the funds are used here.

**Applicant: Housing Resources, Inc.**  
**Project: Homeworks for Homebuyers**  
**Request: \$15,000.00**

Mary Beth Aldrich was the representative. The funds would be used to do housing counseling.

Question: Why is this your first year in Kenosha?

Answer: We had a presence at Gateway in Racine for approximately 15 years.

Question: How much funding are you receiving from Racine?

Answer: About \$39,000.

Question: Will the requested \$15,000 be used for salaries?

Answer: Yes.

Question: Are you currently a Community Housing Development Organization (CHDO)?

Answer: Not currently, but hope to be within a year.

Question: You currently have no one from Kenosha on your Board of Directors.

Answer: Correct, we are based out of Milwaukee and are just getting into the Kenosha area.

**Applicant: The Salvation Army**  
**Project: Transportation Assistance Program**  
**Request: \$10,000.00**

Dan Parrish and John Bregin were the representatives. The funds would be used to purchase gas cards, bus tokens, vehicle repairs, taxi/bus fare and bicycle repairs.

Question: How can we be sure the funds will be used in Kenosha?

Answer: We will track the funds.

Question: Do you have any other secure funding?

Answer: Not firm commitments.

Question: To Mr. Geliche, Could the application be rejected because they are asking for 100% of the funds?

Answer: Mr. Geliche responded that is up to the discretion of the Committee.

Question: What other programs have you done in recent years?

Answer: Just the housing program. For the transportation program, we ask the applicant to raise a portion of the money needed for their application request.

Question: Does the National Salvation Army office support you with funding?

Answer: Any funding locally comes from local funding.

Question: What are your hours of operation?

Answer: Monday thru Friday from 8:30am to 11:30 am and 1:00pm to 4:00 pm.

**Applicant: The Salvation Army**  
**Project: Housing Stabilization Program**  
**Request: \$25,000.00**

Dan Parrish and John Bregin were the representatives. The funds would be used to provide emergency rental assistance.

Question: The funds would be used to pay for rent if someone does not have the money in an emergency situation?

Answer: Yes.

Question: Could you get a synopsis to Mr. Geliche showing where you would get funding if not funded by this Committee.

Answer: Yes.

The suggestion was made for the Salvation Army representative to contact Len Brandrup regarding their transportation program.

#### **Public Comments**

No public comments.

#### **Commissioner Comments**

No Commissioner comments

#### **Staff Comments**

No Staff comments.

A motion to adjourn was made by Alderperson Wicklund and seconded by Alderperson Paff. The motion passed. (Ayes 7, Noes 0). The meeting adjourned at 8:55 p.m.

*Meeting Minutes Prepared by: Kay Schueffner, Community Development & Inspections*

**COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**  
**Minutes**  
**November 3, 2015**

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**MEMBERS PRESENT:** Alderperson Anthony Kennedy, Alderperson David Paff, Alderperson Curt Wilson, Alderperson Kurt Wicklund, Anita Faraone, Ronald Frederick and Anderson Lattimore

**STAFF PRESENT:** Anthony Geliche

The meeting was called to order at 4:18 pm by Alderperson Kennedy, roll call was taken.

**1. Project Funding under the 2016 Community Development Block Grant Program**

Alderperson Kennedy asked Lynn Biese-Carroll, Director of the Shalom Center to explain the timeline she submitted. Ms. Biese-Carroll said they will do a capital campaign from January to September, to raise \$1.7 million, construction will take 6 months and that will be until March or April of 2017. Alderperson Kennedy asked if you are awarded funds, would you spend them in 2016? Ms. Biese-Carroll said yes. Mr. Geliche added that if they run into deadline issues, we can look into extending the Contract.

Alderperson Kennedy asked the Salvation Army, Women & Children's Horizons and WWBIC if they had any comments to add to the additional information submitted. They all declined.

Housing, Neighborhood Improvement/Economic Development

A motion was made by Alderperson Paff and seconded by Mr. Frederick to fund Women & Children's Horizons at \$40,000 for Shelter Air Conditioning.

Alderperson Wicklund said he would like to see it at \$30,000.

Ms. Faraone said she will not support.

Alderperson Kennedy will not support \$40,000, but would support \$30,000.

The motion for \$40,000 failed. (Ayes 2, Noes 5)

A motion was made by Mr. Lattimore and seconded by Alderperson Wicklund to fund Women & Children's Horizons at \$30,000 for Shelter Air Conditioning. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wilson and seconded by Mr. Frederick to fund ELCA at \$40,000 for the Facility Roof.

Ms. Faraone said she will not support, but would support \$30,000.

The motion for \$40,000 passed. (Ayes 6, Noes 1) *Faraone voted no.*

A motion was made by Mr. Lattimore and seconded by Alderperson Paff to fund Kenosha Human Development Services at \$25,000 for a roof on the Adult Family Home.

The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wicklund and seconded by Alderperson Paff to fund the City-Community Development at \$100,000 for the Elimination of Blighted Structures.

Alderperson Kennedy said he will not support, he would support \$75,000 - \$80,000.

Ms. Faraone said she will not support.

Alderperson Paff said the Common Council passed an Ordinance to deal with blighted structures, these funds are important.

The motion for \$100,000 failed. *Wicklund, Paff and Frederick voted Aye*

A motion was made by Mr. Lattimore and seconded by Alderperson Wicklund to fund the City of Kenosha for Community Development at \$90,000. The motion passed. (Ayes 7, Noes 0)

A motion was made by Ms. Faraone and seconded by Alderperson Paff to fund the Shalom Center at \$135,337 for Homeless Shelter Improvements. The motion passed. (Ayes 6, Noes 1) *Kennedy voted No*

A motion was made by Mr. Frederick and seconded by Alderperson Wilson to fund Wisconsin Women's Business Initiative Corporation at \$80,000 for the Microenterprise Technical Assistance.

Ms. Faraone said she will not support, but she would support \$55,000.

Alderperson Wicklund said he would support \$60,000-\$70,000.

Alderperson Kennedy said he will not support \$80,000, but would support \$55,000-\$57,000.

The motion for \$80,000 failed. (Ayes 2, Noes 6)

A motion was made by Alderperson Wilson and seconded by Alderperson Wicklund to approve \$70,000 for Microenterprise Technical Assistance. The motion passed. (Ayes 6, Noes 1) *Faraone voted no*

A motion was made by Mr. Lattimore and seconded by Alderperson Paff to fund the City-Street improvements at \$401,117. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wilson and seconded by Alderperson Wicklund to Approve the Housing, Neighborhood Improvement/Economic Development Category. The motion passed. (Ayes 7, Noes 0)

#### Planning/Management

A motion was made by Alderperson Wilson and seconded by Alderperson Paff to fund City of Kenosha for Program Administration and Planning at \$243,524. The motion passed. (Ayes 7, Noes 0)

## Public Service

A motion was made by Mr. Lattimore and seconded by Ms. Faraone to fund Kenosha Literacy Council at \$8,000. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wicklund and seconded by Mr. Lattimore to fund Kenosha Area Family and Aging Services at \$5,000 for Volunteer Transportation Service. The motion passed. (Ayes 7, Noes 0)

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to fund Shalom Center at \$38,000 for Mental Health/AODA.

Alderperson Wicklund and Alderperson Kennedy said they will not support \$38,000.

The motion failed. (Ayes 3, Noes 4) *Faraone, Lattimore and Paff voted Aye*

A motion was made by Ms. Faraone and seconded by Alderperson Paff to fund Shalom Center at \$30,163 for Mental Health/AODA.

Alderperson Wicklund said maybe we should vote on this recipient later in the process.

The motion failed. (Ayes 3, Noes 4) *Faraone, Lattimore and Paff voted Aye*

A motion was made by Ms. Faraone and seconded by Mr. Lattimore to fund Salvation Army at \$8,000 for transportation.

Alderperson Wicklund said the will not support \$8,000.

Alderperson Kennedy asked that the amount be reduced to \$7,300, Ms. Faraone and Mr. Lattimore agreed.

Alderperson Wicklund said he would rather see the amount at \$4,000-\$5,000.

The motion passed. (Ayes 4, Noes 3) *Kennedy, Wilson and Wicklund voted No*

A motion was made by Mr. Frederick and seconded by Alderperson Wilson to fund Shalom Center at \$25,000 for Mental Health/AODA. Mr. Frederick added that they should get that specialty expertise, the Shalom Center should take no clinical roll.

Ms. Faraone asked if some of the same services are provided by other organizations. Mr. Frederick said they could partner with KHDS, they would be a great assistance. There are Medicaid benefits that can be used to help. The Shalom Center should be closely integrated with other services for the maximum funds to be obtained.

The motion passed. (Ayes 6, Noes 1) *Kennedy voted No*

A motion was made by Alderperson Paff and seconded by Alderperson Wilson to fund ELCA Urban Outreach at \$19,000 for Life Sustaining Employment. The motion passed. (Ayes 7, Noes 0)

A motion was made by Mr. Lattimore and seconded by Alderperson Paff to fund Big Brothers Big Sisters at \$4,000 for Mentoring. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wilson and seconded by Alderperson Wicklund to

fund Kenosha YMCA at \$21,000 for the Frank Neighborhood Project. The motion passed. (Ayes 7, Noes 0)

A motion was made by Mr. Frederick and seconded by Ms. Faraone not to fund the Housing Resources for the Homeworks to Homebuyers Program. The motion passed. (Ayes 5, Noes 2) *Lattimore and Paff voted No*

Aldersperson Kennedy suggested to the applicant that after they become a CHDO, there may be HOME funds that they could receive.

A motion was made by Aldersperson Wicklund and seconded by Aldersperson Paff to fund Oasis Youth Center at \$3,000 for the After School Program. The motion passed. (Ayes 7, Noes 0)

A motion was made by Mr. Lattimore and seconded by Mr. Frederick to fund Walkin IN My Shoes at \$11,000 for the Homeless Street Outreach. The motion passed. (Ayes 7, Noes 0)

A motion was made by Aldersperson Paff and seconded by Ms. Faraone to fund Women and Children's Horizons at \$15,000 for the Legal Advocacy Coordinator.

Mr. Frederick said he would like to see the amount at \$20,000.

Aldersperson Paff and Ms. Faraone agreed to change the amount to \$20,000. The motion passed. (Ayes 7, Noes 0)

A motion was made by Mr. Lattimore to fund Urban League at \$10,000 for the Hispanic Center. The motion died for lack of a second.

A motion was made by Aldersperson Paff and seconded by Mr. Lattimore to fund Urban League at \$20,000.

Aldersperson Wicklund said he will not support, this is an overlap of services. The amount should be under \$10,000.

Ms. Faraone agreed the amount should be under \$10,000.

Aldersperson Kennedy said they must show the money is being used for Kenosha residents.

Aldersperson Paff said he seed this organization working in the community, we need to support them.

The motion failed. (Ayes 3, Noes 4) *Paff, Lattimore and Frederick voted Aye*

A motion was made by Aldersperson Paff and seconded by Aldersperson Wicklund to fund Urban League at \$8,000.

Aldersperson Kennedy said he won't support, he would support \$15,000.

The motion passed. (Ayes 5, Noes 2) Kennedy and Frederick voted No

A motion was made by Aldersperson Wicklund and seconded by Aldersperson Wilson to fund Boys and Girls Club at \$30,000 for Lincoln Park Outpost. The motion passed.

(Ayes 7, Noes 0)

A motion was made by Ms. Faraone and seconded by Alderperson Wicklund to fund Salvation Army at \$11,343 for Housing Stabilization. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wicklund and seconded by Alderperson Paff to move \$2,300, Under the Salvation Army funding, from the Transportation funds to the Housing funds. The motion failed. (Ayes 2, Noes 5)

A motion was made by Ms. Faraone and seconded by Alderperson Wilson to approve the Public Service category. The motion passed. (Ayes 7, Noes 0)

A motion was made by Alderperson Wilson and seconded by Ms. Faraone to approve all three categories. The motion passed. (Ayes 7, Noes 0)

### **Public Comments**

A number of the applicants thanked the Committee for the funds.

### **Committee Comments**

Committee members expressed thanks for the work and support.

### **Staff Comments**

Mr. Geliche said the recommendation on funding will move forward to City Plan Commission, Finance and the Common Council.

A motion to adjourn was made by Alderperson Kennedy and seconded by Mr. Lattimore. The motion passed. (Ayes 7, Noes 0). The meeting adjourned at 5:25 pm

*Meeting Minutes Prepared by: Kay Schueffner, Community Development & Inspections*