



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final

### Community Development Block Grant Advisory Board

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Monday, April 8, 2024

6:00 PM

Room 303

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The meeting will commence either immediately following the conclusion of the Finance & Personnel meeting or at 6 p.m., whichever comes first.

#### Call To Order

#### Public Hearing: 2023 Consolidated Annual Performance and Evaluation Report (CAPER)

#### Approval of Minutes for the March 18, 2024 Meeting.

[0298-24](#)

Subject: Communication sponsored by Mayor Mason to adopt the Citizen Participation Plan.

Staff Recommendation: That the CDBG Advisory Board adopt the Citizen Participation Plan by resolution and accept any future revisions mandated by HUD.

Fiscal Note: There is no budgetary impact in the adoption of the Citizen Participation Plan.

**Attachments:**

[ABM\\_Citizen Participation Plan](#)

[Racine Citizen Participation Plan 2024](#)

[0234-24](#)

Subject: Communication sponsored by Mayor Mason to adopt the Section 3 Implementation Plan.

Staff Recommendation: That the CDBG Advisory Board adopt the Section 3 Implementation Plan by resolution and accept any future revisions mandated by HUD.

Fiscal Note: There is no budgetary impact in the adoption of the Section 3 Implementation Plan.

**Attachments:**

[ABM\\_Section 3 Implementation Plan](#)

[Section 3 Implementation Plan](#)

[0240-24](#)

Subject: Communication sponsored by Mayor Mason to adopt a resolution accepting all revisions of the existing CDBG Housing Repair Program Policies and Procedures Manual.

Staff Recommendation: That the CDBG Advisory Board adopt the proposed revisions to the CDBG Housing Repair Program Policies and Procedures Manual by resolution and accept any future revisions mandated by HUD.

Fiscal Note: No budgetary impact is associated with this request.

**Attachments:**     [ABM\\_CDBG Repair Program Manual Updates](#)  
[Racine CDBG Repair Manual\\_Draft\\_040524](#)

[0237-24](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$20,000 from HOME Funds to the DeKoven Center to fill the financial gap of the displaced residents from the 2200 Washington Ave complex fire.

Staff Recommendation: That the Mayor and City Clerk be granted permission to execute the contract with the DeKoven Center for emergency shelter provision due to the fire at 2200 Washington Avenue.

Fiscal Note: There is sufficient money in the HOME fund to support this project, contract # 2024085.

**Attachments:**     [ABM\\_TBRA DeKoven](#)

[0236-24](#)

Subject: Communication sponsored by Mayor Mason to approve the acquisition of 1216 Geneva St. per the Right of First Refusal defined in the recorded Land Use Restriction Agreement.

Staff Recommendation: That the CDBG Advisory Board authorize the acquisition of 1216 Geneva St. and that it is hereby sanctioned that CDBG funds be allocated for the rehabilitation of the property, preparing it for resale.

Fiscal Note: Budgetary impact will be based on the price determined by pending foreclosure proceedings, there are sufficient CDBG funds to purchase the property.

**Attachments:**     [ABM\\_1216 Geneva\\_Foreclosure Purchase](#)

## **CLOSED SESSION**

It is intended that the Community Development Block Grant Advisory Board will meet in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(f), regarding consideration of financial or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

[0239-24](#)

Subject: Communication sponsored by Mayor Mason requesting approval

to restructure two outstanding loans held by DPM Entertainment, LLC, dba Kouzena200.

[0299-24](#)

Subject: Communication sponsored by Mayor Mason requesting a Racine Energy Efficiency (REEP) Loan for the owner of 2300 Gillen Street.

**The Community Development Block Grant Advisory Board will return to open session and may take action on items discussed in closed session.**

#### **OPEN SESSION**

#### **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9151 at least 48 hours prior to this meeting.**