

# **Meeting Minutes - Draft**

# **Community Development Block Grant Advisory Board**

Monday, June 9, 2025		6:30 PM	Racine Public Library, Lee Roon	
Call To Order				
	Mayor Mason	called the meeting to order at 6:57	7 p.m.	
P	RESENT: 5 - Re	eves, Tussler, Weidner, Alder Maad	ck and Mason	
	ABSENT: 1 - Ho	rton		
E	XCUSED: 4 - He	lm, Land, Weiss and Quinter		
Approval of Mi	nutes for the Ma	y 20, 2025 Meeting.		
		made by Alder Maack, seconded ng minutes. The motion PASSED		
<u>0589-25</u>	Subject: Communication sponsored by Mayor Mason to receive and file the updated HOME-ARP Allocation Plan.			
	Staff Recommendation: That the CDBG Advisory Board receive and file updated HOME-ARP Allocation Plan.			
	funding. The	-	npact on the City's HUD versee the HOME-ARP grant of ly expended by December 31,	
	<u>Attachments:</u>	ABM_HOME_ARP		
		made by Alder Weidner, seconde dated HOME-ARP Plan as presen	-	
<u>0590-25</u>	Subject: Communication sponsored by Mayor Mason recommending approval of the reallocation of up to \$8,280.80 of CDBG funds for Library Improvements.			
	Recommendation of the CDBG Advisory Board on 06-09-25: To approve the allocation of unused CDBG funds from FY2023 Public Facilities and FY2024 Public Services to the Racine Public Library for Facility Improvements.			

Fiscal Note: The project will be funded entirely through existing recaptured CDBG funds, with no impact on the City's 2025 CDBG Fund.

Attachments: ABM Library Improvements

A motion was made by Alder Weidner, seconded by Alder Maack, to recommend approval of the allocation of unused CDBG funds from FY2023 Public Facilities and FY2024 Public Services to the Racine Public Library for Facility Improvements. The motion PASSED by a voice vote.

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.

A motion was made by Alder Maack, seconded by Tussler, to convene into closed session. The motion PASSED by the following roll call vote:

AYES - Maack, Mason, Reeves, Tussler, and Weidner

### CLOSED SESSION

Discussion of Item #'s 0592-25 and 0593-25.

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

### **OPEN SESSION**

A motion was made by Alder Maack, seconded by Tussler, to convene into open session. The motion PASSED by the following roll call vote:

AYES - Maack, Mason, Reeves, Tussler, and Weidner

<u>0592-25</u> Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1718 Charles Street.

> Recommendation of the CDBG Advisory Board on 06-09-25: To approve the CDBG home repair loan and forgivable grant to the owner of 1718 Charles Street as presented.

> Fiscal Note: \$25,500 is the total project cost, \$12,750 is a forgivable loan, and \$12,750 is a loan at 0.5% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

A motion was made by Alder Maack, seconded by Tussler, to recommend approval of the CDBG repair loan and forgivable loan for the owner of 1718

<u>0593-25</u>	Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1220 Illinois Street.	
	Recommendation of CDBG Advisory Board on 06-09-25: To approve the CDBG home repair loan and forgivable grant to the owner of 1220 Illinois Street as presented.	
	Fiscal Note: \$36,450 is the total project cost, \$18,225 is a forgivable loan, and \$18,225 is a loan at 0.5% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.	
	A motion was made by Alder Maack, seconded by Tussler, to recommend approval of the CDBG repair loan and forgivable loan for the owner of 1220 Illinois St. as presented. The motion PASSED by a voice vote.	
Adjournment		
	There being no further business, Mayor Mason adjourned the meeting at 7:13 p.m.	

### Charles St. as presented. The motion PASSED by a voice vote.