



City of Racine

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

Meeting Minutes - Draft

Community Development Block Grant Advisory Board

Monday, August 12, 2024

6:00 PM

Room 303

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

The meeting was called to order at 7:50 p.m.

Alder Horton was present but not listed in the attendance, as the replacement for Alder West.

PRESENT: 5 - Helm, Mayor Mason, Jones, Peete and McCarthy

EXCUSED: 1 - West

Approval of Minutes for the July 8, 2024 Meeting.

A motion was made by Jones, seconded by Horton, to approve the July 8, 2024 Meeting minutes. The motion PASSED by a voice vote.

[0665-24](#)

Subject: Communication sponsored by Mayor Mason, requesting an allocation of up to \$1,283,791 of 2024 CDBG funds for Public Facilities, Special Assessments, and Privately-Owned Utilities; Other Real Property Improvements; Financial Management; and Lead-Based Paint.

Recommendation of the CDBG Advisory Board on 08-12-24: To approve the allocation of up to \$1,283,791 of 2024 CDBG funds for Public Facilities, Special Assessments, and Privately-Owned Utilities; Other Real Property Improvements; Financial Management; and Lead-Based Paint.

Fiscal Note: There are sufficient CDBG funds available to meet this request.

Attachments: [ABM_2024 CDBG Allocations](#)

[HUD FY 2024 CDBG allocations](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the allocations of up to \$1,283,791 of CDBG funds as presented. The motion PASSED by a voice vote.

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.

Discussion of Item # 0666-24.

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

OPEN SESSION

[0666-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1812 Mead Street.

Recommendation of the CDBG Advisory Board on 08-12-24: To approve the CDBG Home Repair Loan and forgivable grant to the owner of 1812 Mead Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be paid to the CDBG repair revolving loan fund.

A motion was made by Peete, seconded by Jones, to recommend for approval the CDBG Home Repair Loan and Forgivable Grant for 1812 Mead St. as presented. The motion PASSED by a voice vote.

Adjournment

A motion was made by Horton, seconded by Helm, to adjourn the meeting at 8:02 p.m. The motion PASSED by a voice vote.

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.