

City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, October 9, 2023 6:00 PM City Hall, Room 303

Call To Order

Mayor Mason called the meeting to order at 6:15 p.m.

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

ABSENT: 1 - West

Approval of Minutes for the September 11th Meeting.

A motion was made by Alder McCarthy, seconded by Alder Jones, that the minutes be deferred. The motion PASSED by a voice vote.

0968-23

Subject: Communication sponsored by Alderman Coe on behalf of Racine Revitalization Partnership (RRP), requesting the use of HOME CHDO reserve funds and HOME Grant funds in the amount of \$436,000 for the purpose of building two new homes at the corner of Twelfth Street and Highland Ave. by Racine Revitalization Partnership.

Recommendation of the CDBG Advisory Board on 10-09-23: That the Common Council approve a grant of up to \$436,000 from HOME to fund the RRP project.

Fiscal Note: There are sufficient HOME Funds to cover both grants to facilitate the development of both new homes. Program income received will be redirected back into the HOME Fund.

Attachments: ABM RRP CHDO FUNDS

#0968-23 Resolution

A motion was made by Alder Peete, seconded by Alder Helm, to recommend approval to request the use of HOME CHDO reserve funds and HOME Grant funds in the amount of \$436,000 for the purpose of building two new homes at the corner of Twelfth Street and Highland Ave. The motion PASSED by a voice vote.

0969-23

Subject: Communication sponsored by Alderman Coe on behalf of Racine Revitalization Partnership (RRP), to accept the recertification of Racine Revitalization Partnership (RRP) as the City's CHDO (Community Housing Development Organization) and to release CHDO Reserve and Operating funds from FY20 and FY21 to the organization.

Recommendation of the CDBG Advisory Board on 10-09-23: That the Common Council approve the request to use HOME funds for Operating and Reserve allocations.

Fiscal Note: There are sufficient HOME funds to approve the above-requested allocations for Racine Revitalization Partnership.

Attachments: ABM RRP Grant HIGHLAND

#0969-23 Resolution

A motion was made by Alder Peete, seconded by Alder Jones, to recommend approval to accept the recertification of RRP as the City's CHDO and to release CHDO Reserve and Operating funds from FY20 and FY21 to the organization. The motion PASSED by a voice vote.

Adjournment

There being no further business. Mayor Mason adjourned the meeting at 6:27 p.m.

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.

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