

City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, September 11, 2023

6:00 PM

City Hall, Room 303

Call To Order

Mayor Mason called the meeting to order at 6:52 p.m.

PRESENT: 6 - Helm, Chair Mason, McCarthy, West, Jones and Peete

Approval of Minutes for the August 22, 2023 Meeting.

A motion was made by Alder Helm, seconded by Alder Peete, that the minutes be approved as presented. The motion PASSED by a voice vote.

0896-23

Subject: Communication sponsored by Mayor Mason requesting an amendment of the 2015-2019 Consolidated Plan to reallocate \$264,437.22 of unspent Public Services and Administration CDBG-CV (Coronavirus funds) funds (\$235,065.87 - Public Services and \$29,372.06 - Administration) to FY 2023 Public Infrastructure/Facilities.

Recommendation of the CDBG Advisory Board on 09-11-23: To approve the request to amend the 2015-2019 Consolidated Plan to move \$264,437.22 from the Public Service and Administration category to fund FY 2023 Infrastructure projects.

Fiscal Note: There are sufficient CDBG-CV funds to redirect the

allocation.

Attachments: ABM Amend 2015 2019 Con Plan

#0896-23 Resolution

A motion was made by Alder McCarthy, seconded by Alder West, to approve the request to amend the 2015-2019 Consolidated Plan to move \$264,437.93 from the Public Service and Administration category to fund FY 2023 Infrastructure projects. The motion PASSED by a voice vote.

<u>0897-23</u>

Subject: Communication sponsored by Mayor Mason requesting a program update for the CDBG Homeowner and Landlord Repair Program.

<u>Attachments:</u> ABM CDBG Repair Program Information

A motion was made by Alder McCarthy, seconded by Alder Jones, to receive and file the CDBG Homeowner and Landlord Repair Program update. The motion PASSED by a voice vote.

Adjournment

There being no further business. Mayor Mason adjourned the meeting at 7:20 p.m.

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