



# City of Racine

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

## Meeting Agenda - Final

### Community Development Block Grant Advisory Board

---

Monday, December 6, 2021

6:00 PM

Virtual

---

#### Call To Order

#### Approval of Minutes for the October 11, 2021 Meeting.

#### New Business

[0967-21](#)

**Subject:** Communication sponsored by Mayor Mason for an allocation of up to \$112,500.00 to be provided to the City of Racine Department of Parks, Recreation, and Cultural Services for extension of operational hours at qualifying community centers.

**Recommendation of staff:** That up to \$112,500.00 in CDBG funds be allocated to the City of Racine Department of Parks, Recreation, and Cultural Services for extension of operational hours at qualifying community centers.

**Fiscal Note:** This allocation will be funded by the FY 2022 CDBG allocation.

**Attachments:**

[MEMO- PRCS-CDBG](#)

[0968-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting amendments to the CDBG, CDBG-CV and ESG-CV contracts executed pursuant to Resolution #0673-20 and #0519-20 to extend the expiration dates until June 30, 2022.

**Recommendation of staff:** That the CDBG Advisory Board approve amendments to the CDBG, CDBG-CV and ESG-CV contracts executed to date to extend the expiration date until June 20, 2022.

**Fiscal Note:** The total CDBG, CDBG-CV and ESG-CV contract budgets will remain unchanged.

**Attachments:**      [MEMO\\_ContractExtension\\_12.6.2021](#)

[0971-21](#)

**Subject:** Communication sponsored by Mayor Mason amending Resolution #1317-19 and requesting permission to authorize a HOME Multifamily Loan with Brinshore Development for up to \$300,000 related to the St. Paul Commons project.

**Staff recommendation:** That an amendment to Resolution #1317-19 for an increase in the loan amount from \$250,000 to \$300,000 be approved, and that the Mayor and City Clerk be authorized to execute a HOME loan to Brinshore Development related to the St. Paul Commons project for up to \$300,000 at 1% interest with a 20-year term. Mortgage, promissory note, land use restriction agreement, and HOME agreement, and necessary subordinations to be signed at closing after demonstrating full project financing and a completed HUD Part 58 environmental review.

**Fiscal Note:** This item increases the total amount of HOME funds loaned to the St. Paul Commons project to an amount not to exceed \$300,000 total. There are sufficient HOME funds available to meet this request. All principal and interest would be returned to the City as HOME program income.

**Attachments:**      [MEMO- St. Paul Commons Update HOME](#)

[0969-21](#)

**Subject:** Request from Carolyn McNeil of 1209 Dr. Martin Luther King Jr. Drive for a CDBG Home Repair Loan.

[0973-21](#)

**Subject:** CDBG Loan Policy Additions

**Attachments:**      [MEMO- Policy Additions 12.2.21](#)

## CLOSED SESSION

**IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(f), TO DELIBERATE OR NEGOTIATE REGARDING THE PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.**

[0972-21](#)

**Subject:** Consideration of loan modifications or forgiveness for a homeowner repair loan

**Staff Recommendation:** To be Discussed

**Fiscal Note:** To be Discussed

## 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.

Please click the link below to join the webinar:

<https://cityofracine-org.zoom.us/j/82060707199?pwd=eS8zU1owZ0k0YnRPZHhQSzgyMUtLQT09>  
Passcode: 950588

Or iPhone one-tap :

US: +19292056099,,82060707199#,,,,\*950588# or +13017158592,,82060707199#,,,,\*950588#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253  
215 8782 or +1 346 248 7799

Webinar ID: 820 6070 7199

Passcode: 950588

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 820 6070 7199

Passcode: 950588

SIP: 82060707199@zoomcrc.com

Passcode: 950588