

City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Tuesday, May 20, 2025 5:30 PM City Hall, Room 303

Call To Order

Mayor Mason called the meeting to order at 5:32 p.m. Board Member Reeves attended the meeting virtually.

PRESENT: 8 - Helm, Reeves, Tussler, Horton, Land, Maack, Mason and Weidner

Approval of Minutes for the April 7, 2025 Meeting.

A motion was made by Land, seconded by Horton, to Approve the April 7, 2025 Minutes. The motion PASSED by a voice vote.

CLOSED SESSION

A motion was made by Land, seconded by Horton, to convene into closed session. The motion passed by the following Roll Call vote:

AYES - Helm, Horton, Land, Maack, Mason, Reeves, Tussler, Weidner

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 #'s 0496-25 & 0497-25.

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 Land, seconded by Maack, to convene into open session. The motion passed by the following Roll Call vote:

AYES - Helm, Horton, Land, Maack, Mason, Reeves, Tussler, Weidner

<u>0496-25</u>

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1449 Douglas Avenue.

Staff Recommendation: That the CDBG Advisory Board approves the CDBG Home Repair Loan and Forgivable Grant for 1449 Douglas Avenue as presented.

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

Attachments: #0496-25 Resolution

A motion was made by Maack, seconded by Horton, to approve the CDBG Repair Loan and Forgivable Loan for 1449 Douglas Ave. as presented. The motion PASSED by a voice vote.

0497-25

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 2309 Coolidge Avenue.

Staff Recommendation: That the CDBG Advisory Board approves the CDBG Home Repair Loan and Forgivable Grant for 2309 Coolidge Avenue as presented.

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

<u>Attachments:</u> #0497-25 Resolution

A motion was made by Maack, seconded by Horton, to approve the CDBG Repair Loan and Forgivable Loan for 2309 Coolidge Ave. as presented. The motion PASSED by a voice vote.

Adjournment

There being no further business, Mayor Mason adjourned the meeting at 5:46 p.m.

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