



# City of Racine

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

## Meeting Minutes - Draft

### Community Development Block Grant Advisory Board

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Monday, November 13, 2023

6:00 PM

City Hall, Room 303

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#### Call To Order

*Mayor Mason called the meeting to order at 6:04 p.m.*

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

#### Approval of Minutes for the May 8, 2023 Meeting.

A motion was made by Peete, seconded by McCarthy, to approve the May 8, 2023 minutes. The motion PASSED by a voice vote.

#### Approval of Minutes for the June 12, 2023 Meeting.

A motion was made by Peete, seconded by McCarthy, to approve the June 12, 2023 minutes. The motion PASSED by a voice vote.

#### Approval of Minutes for the August 12, 2023 Meeting.

A motion was made by Peete, seconded by McCarthy, to approve the August 12, 2023 minutes. The motion PASSED by a voice vote.

#### Approval of Minutes for the September 11, 2023 Meeting.

A motion was made by Peete, seconded by McCarthy, to approve the September 11, 2023 minutes. The motion PASSED by a voice vote.

#### Approval of Minutes for the October 9, 2023 Meeting.

A motion was made by Peete, seconded by McCarthy, to approve the October 9, 2023 minutes. The motion PASSED by a voice vote.

#### CLOSED SESSION

*The following items were discussed in closed session: 1083-23, 1084-23, and 1085-23.*

A motion was made by West, seconded by McCarthy, to convene into closed session. The motion PASSED by the following vote:

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

**It is intended that the Community Development Block Grant Advisory Board 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.**

## **OPEN SESSION**

**A motion was made by McCarthy, seconded by West, to reconvene into open session. The motion PASSED by the following vote:**

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

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

### 1083-23

Subject: Request from the Homeowner of 1630 Cleveland Avenue for a CDBG Home Repair Loan with a match forgivable grant.

Recommendation of the Community Development Block Grant Advisory Board on 11-13-23: That the CDBG Home Repair Loan with a match forgivable grant for 1630 Cleveland Avenue be approved.

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

**A motion was made by West, seconded by Peete, that this file be recommended for approval. The motion PASSED by a voice vote.**

### 1084-23

Subject: Request from the Homeowner of 2029 N. Wisconsin Street for a CDBG Home Repair Loan with a match forgivable grant.

Recommendation of the Community Development Block Grant Advisory Board on 11-13-23: That the CDBG Home Repair Loan with a match forgivable grant for 2029 N. Wisconsin Street be approved.

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

**A motion was made by West, seconded by Peete, that this file be recommended for approval. The motion PASSED by a voice vote.**

### 1085-23

Subject: Communication sponsored by Mayor Mason to take action on delinquent CDBG loans.

**A motion was made by West, seconded by Peete, that this file be approved. The motion PASSED by a voice vote.**

## **Adjournment**

*There being no further business, Mayor Mason adjourned the meeting at 6:21 p.m.*