



# 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, September 9, 2024

6:00 PM

City Hall, Room 303

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**The meeting will commence either immediately following the conclusion of the Finance & Personnel meeting or at 6 p.m., whichever comes first.**

#### Call To Order

*The meeting was called to order at 7:09 p.m*

*Alder Sebastian was present as the alternate for Alder Horton (replacement for Alder West).*

**PRESENT:** 4 - Helm, Mayor Mason, Jones and Peete

**ABSENT:** 1 - McCarthy

**EXCUSED:** 1 - West

#### Approval of Minutes for the August 12, 2024 Meeting.

A motion was made by Peete, seconded by Jones, to approve the August 12, 2024 meeting minutes. The motion **PASSED** by a voice vote.

#### [0758-24](#)

Subject: Communication sponsored by Mayor Mason, requesting an allocation of up to \$104,809 of 2024 CDBG funds for Public Facilities, Special Assessments, and Privately-Owned Utilities.

Staff Recommendation of the CDBG Advisory Board on 09-09-24: To approve the allocation of up to \$104,809 of 2024 CDBG funds for Public Facilities, Special Assessments, and Privately-Owned Utilities.

Fiscal Note: There are sufficient CDBG funds available from Other Real Property Improvements to meet this request.

**Attachments:** [ABM 2024 CDBG Re-Allocation](#)

[HUD FY 2024 CDBG Allocations](#)

A motion was made by Sebastian, seconded by Peete, to recommend approval to move \$104,809 of 2024 CDBG funds from Other Real Property Improvements to Public Facilities, Special Assessments, and Privately-Owned Utilities. The motion **PASSED** by a voice vote.

#### CLOSED SESSION

A motion was made by Sebastian, seconded by Jones, to convene into closed session. The motion PASSED by a voice vote.

It is intended that the Community Development Block Grant Advisory Board will meet in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(e), regarding deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 0759-24, 0756-24, and 0757-24.*

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 Peete, seconded by Jones, to reconvene into open session. The motion PASSED by a voice vote.

### [0759-24](#)

Subject: Communication sponsored by Mayor Mason, request for an allocation of up to \$1,711,606 in HOME funds for the rehabilitation of multiple residential rental units at 2000 Washington Avenue, aimed at creating affordable housing.

Staff Recommendation of the CDBG Advisory Board on 09-09-24: To approve the allocation of up to \$1,711,606 of HOME funds for rehabilitation of 20 HOME-assisted units at 2000 Washington Ave.

Fiscal Note: There is sufficient money in the HOME fund to support the multi-unit residential rehabilitation project at 2000 Washington Ave.

**A motion was made by Peete, seconded by Helm, to recommend approval of the allocation of up to \$1,711,606 of HOME funds for rehabilitation of 20 HOME-assisted units at 2000 Washington Ave. The motion PASSED by a voice vote.**

### [0756-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1830 N. Wisconsin Avenue.

Recommendation of the CDBG Advisory Board on 09-09-24: To approve the Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1830 N. Wisconsin 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.

**A motion was made by Sebastian, seconded by Peete, to recommend approval of the Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1830 N Wisconsin St. The motion PASSED by a voice vote.**

[0757-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 3200 Twenty-First Street.

Recommendation of the CDBG Advisory Board on 09-09-24: To approve the Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 3200 Twenty-First Street, as presented.

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

**A motion was made by Peete, seconded by Jones, to recommend approval of the Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 3200 Twenty-first St. The motion PASSED by a voice vote.**

## Adjournment

*There being no further business, the meeting adjourned at 7:39 p.m.*