



# City of Racine

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

## Meeting Agenda - Final Community Development Committee

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Thursday, August 8, 2019

6:00 PM

City Hall, Room 205

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### Approval of Minutes for the Thursday May 9, 2019 Meeting.

#### New Business

##### [0901-19](#)

**Subject:** (Direct Referral) Communication sponsored by Alder Meekma requesting an amendment of Res No. 0411-17 to authorize up to an additional \$7,800 of CDBG funds to Great Lakes Community Conservation Corps for rehabilitation of one homeownership unit at 1432 Illinois Street, for a total of up to \$127,800.

**Recommendation of the Community Development Committee on 8-8-2019:** That authorization from the Mayor and City Clerk to execute an amendment to the written agreement with Great Lakes Community Conservation Corps consistent with their application and federal regulation for up to a total of \$127,800 of CDBG funds be approved.

**Fiscal Note:** There are sufficient CDBG funds for this item. The total funding allocation of \$127,800 is inclusive of the funds previously allocated under Resolution No. 0411-17 and 0059-18.

**Attachments:** [MEMO\\_AmendmentFor1432Illinois.pdf](#)

Presentations by Applicants for the 2019 CDBG Funding. A representative of each agency applying for funding is invited to speak to the committee regarding its application. Each applicant will have three minutes to speak and may bring additional material to distribute to the committee members.

##### [0902-19](#)

**Subject:** (Direct Referral) Communication from Mayor Mason requesting \$1,202,984 for the 2019 Community Development Block Grant (CDBG) Public Services, Economic Development, and Public Infrastructure funding.

**Recommendation of the Community Development Committee on 8-8-2019:** That the request from Mayor Mason to allocate \$1,202,984 in CDBG funds to organizations as indicated be approved. Further that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

**Fiscal Note:** This action allocates \$1,202,984 of Community Development Block Grant funds per the 2019 Annual Action Plan.

**Attachments:**      [2019 CDBG Recommendations.pdf](#)  
[Community Development Block Grant \(CDBG\) powerpoint 8.8.19.pdf](#)  
[MEMO- 2019 CDBG Funding Recommendations.pdf](#)

**0903-19**      **Subject:** (Direct Referral) Communication from Mayor Mason requesting the Homeless Assistance Leadership Organization (HALO) as lead applicant apply for \$161,218 of the 2019 Emergency Solutions Grant (ESG).

**Recommendation of the Community Development Committee on 8-8-2019:** That the request from Mayor Mason to allocate \$161,218 in ESG funds to the organization as indicated be approved. Further, that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations.

**Fiscal Note:** This action allocates \$161,218 of Emergency Solutions Grant funds per the 2019 Annual Action Plan.

**Attachments:**      [MEMO- 2019 ESG Funding Recommendations.pdf](#)  
[ESG Summary 2019.pdf](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9197 at least 48 hours prior to this meeting.**