



City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, January 13, 2025

6:00 PM

City Hall, Room 303

The meeting will commence immediately following the conclusion of the Finance & Personnel meeting.

Call To Order

The meeting was called to order at 6:30 p.m.

Non-board member Aldermen in attendance include: Davis, Sebastian, and Weidner.

PRESENT: 6 - Helm, Mayor Mason, Peete, McCarthy, Horton and Reeves

ABSENT: 1 - Jones

Approval of Minutes for the December 9, 2024 Meeting.

A motion was made by McCarthy, seconded by Peete, to approve the December 9, 2024 meeting minutes. The motion PASSED by a voice vote.

0022-25

Subject: Communication sponsored by Mayor Mason requesting up to \$373,600.00 for new construction of a single-family building on City-owned property at 1644 S Memorial Dr.

Recommendation of the CDBG Advisory Board on 01-13-25: To approve the use of up to \$373,600.00 in HOME funds to redevelop the property at 1644 S Memorial Drive and sell to a HOME-eligible homeowner.

Fiscal Note: There are adequate HOME Funds available to cover the \$373,600 cost for the new construction of the home. Any income generated from the sale of the improved property will be reinvested into the HOME Fund.

Attachments: [ABM_1644 S Memorial New Construction](#)
[#0022-25 Resolution](#)

A motion was made by Peete, seconded by McCarthy, to recommend approval of the use of up to \$373,600.00 in HOME funds to redevelop the property at 1644 S Memorial Drive and sell to a HOME-eligible homeowner. The motion PASSED by a voice vote.

CLOSED SESSION

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

AYES - Helm, Horton, Mason, McCarthy, Peete, and Reeves

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 # 0023-25.

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 McCarthy, seconded by Peete, to reconvene into open session. The motion PASSED by the following Roll Call vote:

AYES - Helm, Horton, Mason, McCarthy, Peete, and Reeves

[0023-25](#)

Subject: Communication Sponsored by Mayor Mason to Recommend Approval of Revised Terms for CDBG Home Repair and Forgivable Loan at 1720 Grand Avenue Due to Added Lead Abatement.

Recommendation of the CDBG Advisory Board on 01-13-25: To approve the new terms for the CDBG Home Repair Loan and Forgivable Loan for 1720 Grand Avenue as presented.

Fiscal Note: \$15,524 is the total project cost, \$3,105 is a forgivable loan, and \$12,419 is a loan at 3% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [ABM 1720 Grand Ave Redacted](#)
[#0023-25 Resolution](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the new terms for the CDBG Home Repair Loan and Forgivable Loan for 1720 Grand Avenue as presented. The motion PASSED by a voice vote.

Adjournment

There being no further business, the meeting adjourned at 7:00 p.m.