

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 24, 2022

6:00 PM

Alder John Tate II called the meeting to order at 6:52 p.m.

PRESENT: 6 - Taft, Helm, Debilzen, West, Jones and Tate II

EXCUSED: 3 - Mason, McMorris and Coe

Approval of Minutes for the December 6, 2021 Meeting.

A motion was made by Alder West, seconded by Lynn Debilzen that the minutes be approved. The motion passed by a voice vote.

New Business

0059-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$160,724 in Emergency Solutions Grant (ESG) funding.

Recommendation of the CDBG Advisory Board on 1/24/2022: That the request from Mayor Mason to allocate \$160,724 in Emergency Solutions Grant (ESG) funding be approved.

Fiscal Note: This action allocates \$160,724 in Emergency Solutions Grant funds in accordance with the 2020-2024 Consolidated Plan. Sufficient funding exists to incur the budgeted expenses.

<u>Attachments:</u> MEMO- 2022 ESG Funding Recommendations

#0059-22 Resolution

A motion was made by Alder Taft seconded by Alder West, that this file be approved. The motion passed by a voice vote.

Alder Tate II moved to adjourn the meeting at 6:56 p.m.

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213.244.140.110 (Germany)

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