



# 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, December 9, 2024

6:00 PM

Room 303

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#### Call To Order

*The meeting was called to order at 6:08 p.m.*

*Alder Horton attended the meeting via phone; along with alternates, Alder Davis and Alder Sebastian.*

**PRESENT:** 5 - Helm, Mayor Mason, McCarthy, Horton and Reeves

**ABSENT:** 2 - Jones and Peete

#### Approval of Minutes for the October 14, 2024 Meeting.

A motion was made by McCarthy, seconded by Helm, to approve the October 14, 2024 meeting minutes. The motion **PASSED** by a voice vote.

#### [0760-24](#)

Subject: Communication sponsored by Mayor Mason requesting up to \$2 Million in HOME Funds for property redevelopment at 2509 Sixteenth Street and 1624 Holmes Avenue.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve an allocation of up to \$2 million in HOME funds for the demolition and redevelopment of 2509 Sixteenth Street, as well as for the development of the city-owned lot at 1624 Holmes Ave.

Fiscal Note: The HOME fund currently has sufficient resources to cover the demolition and redevelopment of 2509 Sixteenth Street and the development of 1624 Holmes Ave.

**Attachments:** [ABM 2509 16th 1624 Holmes Redevelopmnet](#)

A motion was made by Davis, seconded by McCarthy, to approve the allocation of up to \$2 million in HOME funds for the demolition and redevelopment of 2509 Sixteenth Street and development of 1624 Holmes Ave. The motion **PASSED** by a voice vote.

#### CLOSED SESSION

A motion was made by McCarthy, seconded by Horton, 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)(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 1091-24, 1092-24, and 1093-24.

**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 McCarthy, seconded by Horton, to reconvene into open session. The motion PASSED by a voice vote.**

### [1091-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan to 3617 Clairmont St.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 3617 Clairmont St.

Fiscal Note: \$35,500 is the total project cost, \$17,750 is a grant, and \$17,750 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

**A motion was made by McCarthy, seconded by Davis, to approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 3617 Clairmont St. The motion PASSED by a voice vote.**

### [1092-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan to 2915 Douglas Ave.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2915 Douglas Ave.

Fiscal Note: \$36,950 is the total project cost, \$10,000 is a TID grant through the CDA, \$13,475 is a forgivable grant, and \$13,475 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

**A motion was made by McCarthy, seconded by Davis, to approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2915 Douglas Ave. The motion PASSED by a voice vote.**

[1093-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan to 2501 Gilson Street.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2501 Gilson St.

Fiscal Note: The total project cost is up to \$50,000, up to \$25,000 is a grant, and up to \$25,000 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

**A motion was made by McCarthy, seconded by Davis, to approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2501 Gilson St. The motion PASSED by a voice vote.**

### Adjournment

*There being no further business, the meeting was adjourned at 6:20 p.m.*