



# City of Racine

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

## Meeting Minutes - Final

### Community Development Block Grant Advisory Board

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Monday, June 12, 2023

6:00 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 5 - Helm, Chair Mason, McCarthy, West and Jones

**EXCUSED:** 1 - Peete

#### Approval of Minutes for the May 8, 2023 Meeting.

A motion was made by McCarthy, seconded by Jones, to defer approval of the May 8, 2023 minutes. The motion **PASSED** by a voice vote.

#### New Business

##### [0570-23](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$1,540,812 of 2023 CDBG funds and \$264,437.22 of CDBG CV funds for Administration, Public Services, Code Enforcement, and Public-Facilities/Infrastructure.

Recommendation of the Community Development Block Grant Advisory Board on 06-12-23: The CDBG Advisory Board approves the attached staff recommendations.

Fiscal Note: There are sufficient funds of \$1,540,812 from 2023 CDBG and \$264,437.22 of CDBG CV funds to approve staff recommendations.

**Attachments:** [CDBG NOFA ABM JUN 2023](#)  
[HUD FY 2023 CDBG allocations](#)  
[PUBLIC SVC SUMMARIES FY23](#)  
[#0570-23 Resolution](#)

A motion was made by West, seconded by Jones, to recommend approval of the allocation of 2023 CDBG and CDBG-CV funds. The motion **PASSED** by a voice vote.

##### [0571-23](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$240,000 of the Community Development Block Grant (CDBG) Revolving Loan Fund (\$120,000 - Forgivable; \$120,000 Loan) for the rehabilitation of 614 9th Street by Racine Revitalization Partnership.

Recommendation of the Community Development Block Grant Advisory

Board on 06-12-23: That the CDBG Advisory Board recommends approval of the \$240,000 multi-family CDBG revolving loan (\$120,000 - Forgivable, \$120,000 - Loan) to the Racine Revitalization Partnership. Fiscal Note: The CDBG Multifamily Revolving Loan Fund has sufficient funds (\$380,042.91) to cover the cost of the loan and forgivable loan.

**Attachments:**    [ABM\\_RRP\\_Loan](#)  
[#0571-23 Resolution](#)

**A motion was made by West, seconded by Helm, to recommend approval of the \$240,000 multi-family CDBG revolving loan to the Racine Revitalization Partnership. The motion PASSED by the following roll call vote:**

**AYES:** 4 - Helm, Chair Mason, McCarthy and West

**ABSENT:** 1 - Peete

**ABSTENTIONS:** 1 - Jones

### [0572-23](#)

Subject: Communication sponsored by Mayor Mason requesting 2022 Emergency Solutions Grant (ESG) for Administration, Homeless Shelter, Prevention, Rapid ReHousing, and Homeless Management Information Systems (HMIS).

Recommendation of the Community Development Block Grant Advisory Board on 06-12-23: To allocate ESG funds to HALO as recommended by staff, and that the Mayor and City Clerk be authorized to enter into contracts with HALO pursuant to the funding allocation and Federal regulations.

Fiscal Note: A total of \$160,046 of 2022 Emergency Solutions Grant funds are available for allocation.

**Attachments:**    [MEMO- 2022 ESG Funding Recommendations](#)  
[#0572-23 Resolution](#)

**A motion was made by Jones, seconded by West, to recommend approval to allocate ESG funds to HALO, and that the Mayor and City Clerk be authorized to enter into contracts with HALO pursuant to the funding allocation and Federal regulations. The motion PASSED by a voice vote.**

### Adjournment

*The meeting adjourned at 6:30 p.m.*

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