

# City of Racine

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

## **Meeting Minutes - Draft**

# **Community Development Block Grant Advisory Board**

Monday, August 11, 2025

4:30 PM

Emily Lee Room, Racine Public Library

### **Call To Order**

Vice Chair, Alder Horton, called the meeting to order at 4:33 p.m.

Reeves attended the meeting virtually. Weiss arrived at 4:41 p.m.

PRESENT: 6 - Reeves, Tussler, Weidner, Horton, Land and Weiss

EXCUSED: 3 - Helm, Alder Maack and Mason

### Approval of Minutes for the July 28, 2025 Meeting.

A motion was made by Land, seconded by Weidner, to approve the July 28, 2025 meeting minutes. 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.

A motion was made by Weidner, seconded by Land, to convene into closed session. The motion PASSED by the following Roll Call Vote:

AYES - Weidner, Horton, Land, Reeves, Tussler

### **CLOSED SESSION**

Discussion of item #'s 0807-25, 0808-25, 0809-25, 0810-25, and 0811-25.

The Community Development Block Grant Advisory Board will return to open session and may take action on items discussed in closed session.

A motion was made by Weidner, seconded by Land, to convene into open session. The motion PASSED by the following Roll Call Vote:

AYES - Weidner, Horton, Land, Reeves, Tussler, Weiss

Page 1

### **OPEN SESSION**

0807-25

Subject: Communication sponsored by Mayor Mason, to issue a revised Community Development Block Grant (CDBG) home repair loan and

forgivable loan to the owner of 1202 Main Street.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the revised funding request for a CDBG Home Repair Loan and Forgivable Loan for the homeowner of 1202 Main Street to include the additional costs for the internal gutter system replacement, as presented.

Fiscal Note: There are sufficient funds available in CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT #81520404 for this project. Loan payments are paid back into the fund and are considered program income.

A motion was made by Weiss, seconded by Land, to approve the revised funding request for a CDBG Home Repair Loan and Forgivable Loan for the homeowner of 1202 Main Street to include the additional costs for the internal gutter system replacement, as presented. The motion PASSED by a voice vote.

0808-25

Subject: Communication sponsored by Mayor Mason, to issue a revised Community Development Block Grant (CDBG) home repair loan and forgivable loan to the owner of 1220 Illinois Street.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the revised funding request for a CDBG Home Repair Loan and Forgivable Loan to the owner of 1220 Illinois Street to include the additional structural repairs identified during construction, as presented.

Fiscal Note: There are sufficient funds available in CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT #81520404 for this project. Loan payments are paid back into the fund and are considered program income.

A motion was made by Weiss, seconded by Land, to approve the revised funding request for a CDBG Home Repair Loan and Forgivable Loan to the owner of 1220 Illinois Street to include the additional structural repairs identified during construction, as presented. The motion PASSED by a voice vote.

0809-25

Subject: Communication sponsored by Mayor Mason, to issue a Racine Energy Efficiency Program (REEP) loan to the owner of 2055 Center Street for home energy efficiency repairs.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the REEP home energy efficiency repair loan for the owner of 2055 Center Street, as presented.

Fiscal Note: There are sufficient REEP and REEP Piggyback funds available in EECBG LOANS, ACCOUNT #28220310 and EECBG

City of Racine

PIGGYBACK, ACCOUNT #28320412 for this project. Loan payments are paid back into the fund and are considered program income.

A motion was made by Weiss, seconded by Land, to approve the REEP home energy efficiency repair loan for the owner of 2055 Center Street, as presented. The motion PASSED by a voice vote.

0810-25

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to the owner of 2600 La Salle St.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the CDBG Home Repair Loan and Forgivable Loan for the homeowner of 2600 La Salle Street as presented.

Fiscal Note: There are sufficient funds available in CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT #81520404 for this project. Loan payments are paid back into the fund and are considered program income.

A motion was made by Weiss, seconded by Land, to approve the CDBG Home Repair Loan and Forgivable Loan for the homeowner of 2600 La Salle Street as presented. The motion PASSED by a voice vote.

0811-25

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to the owner of 2829 N. Main St.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the CDBG Home Repair Loan and Forgivable Loan for the homeowner of 2829 N. Main Street as presented.

Fiscal Note: There are sufficient funds available in CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT #81520404 for this project. Loan payments are paid back into the fund and are considered program income.

A motion was made by Weiss, seconded by Land, to approve the CDBG Home Repair Loan and Forgivable Loan for the homeowner of 2829 N. Main Street as presented. The motion PASSED by a voice vote.

0757-25

Subject: Communication sponsored by Mayor Mason, submitting for review and approval the proposed allocation of FY 2025 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds.

Staff Recommendation on 07-28-25: That the CDBG Advisory Board recommends approval of the proposed allocation of FY 2025 CDBG and ESG funds as detailed in the attached table and authorizes staff to

include these allocations in the City's FY 2025 Annual Action Plan submission to HUD. All funding agreements and obligations shall be deferred until HUD has provided written approval of the AAP.

Staff Recommendation on 08-11-25: That the CDBG Advisory Board defer this item to the September 8, 2025 meeting to allow sufficient time to address the Board's concerns raised at the 7/28/25 meeting and provide additional information.

Fiscal Note: No immediate fiscal impact. Grant agreements will be executed only after HUD issues formal approval of the City's FY 2025 AAP and confirms allocation amounts.

Attachments: ABM 2025 CDBG Allocations

**HUD FY2025 Allocations** 

Page 4

ALL Organizations Recommended for Funding 2025

A motion was made by Weidner, seconded by Horton, to defer this item to the September 8, 2025 meeting to allow sufficient time to address the Board's concerns raised at the 7/28/25 meeting and provide additional information. The motion PASSED by a voice vote.

Staff Presentation: CDBG Repair Loan Program

## **Adjournment**

There being no further business, Alder Horton adjourned the meeting at 5:20 p.m.