

City of Racine

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

Meeting Minutes - Draft

Community Development Block Grant Advisory Board

Monday, July 28, 2025

4:30 PM

Racine Public Library - Emily Lee Room

Special Meeting

Call To Order

In the Chair and Vice Chair's absence, Alder Maack chaired the meeting. Alder Maack called the meeting to order at 4:31 p.m.

PRESENT: 5 - Reeves, Weidner, Alder Maack, Land and Weiss

ABSENT: 2 - Horton and Mason **EXCUSED:** 2 - Helm and Tussler

Approval of Minutes for the July 7, 2025 Meeting.

A motion was made by Land, seconded by Reeves, to Approve the July 7, 2025 Minutes. The motion PASSED by a voice vote.

0588-25

Subject: Communication sponsored by Mayor Mason, that the FY 2025-2029 Five-Year Consolidated Plan, including the 2025 Annual Action Plan, be approved and adopted.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve the FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan and authorize staff from the City Development Department to submit the Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: FY 2025 funds will be expended according to HUD regulations for CDBG \$1,771,629, HOME \$515,160, and ESG \$158,967 funds. The City of Racine expects to receive around \$14 million in CDBG, HOME, and ESG funds over the course of the next five years. The Con Plan and AAP will guide the use and allocation of those funds towards community development and affordable housing needs.

Attachments: ABM_Con Plan_AAP25

2025-2029 Con Plan_07.25.25

2025 ALL HUD Buckets

A motion was made by Land, seconded by Reeves, to recommend approval of the FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan and

City of Racine Page 1

authorize staff from the City Development Department to submit the Plan to the U.S. Department of Housing and Urban Development. 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.

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

ALL Organizations Recommended for Funding 2025

A motion was made by Weidner, seconded by Reeves, to defer the proposed allocation of FY 2025 CDBG and ESG funds as presented to the August 11 meeting. The motion PASSED by a voice vote.

0758-25

Subject: Communication sponsored by Mayor Mason to reallocate \$14,000 in Other Real Property Improvements for Lead-Based Paint activities to Housing Activities.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve the reallocation of \$14,000 in unused CDBG funds from Other Real Property Improvements to Housing Activities.

Fiscal Note: No additional fiscal impact. This action reallocates existing CDBG funds previously approved in the 2024 allocation cycle.

<u>Attachments:</u> ABM CDBG FY24 Lead Funds to Housing Activities

A motion was made by Weidner, seconded by Reeves, to deny the proposed reallocation of \$14,000 in unused CDBG funds from Other Real Property Improvements to Housing Activities. The motion FAILED by a voice vote.

A motion was made by Land, seconded by Reeves, to recommend approval of the reallocation of \$14,000 in unused CDBG funds from Other Real Property Improvements to Housing Activities. The motion PASSED by a voice vote.

<u>0591-25</u> Subject: Communication sponsored by Mayor Mason to award a grant

City of Racine Page 2

of up to \$186,093 in FY24 CDBG Housing Activities funds to Habitat for Humanity of Racine for the new construction of a single-family home at 1105 Dr. Martin Luther King Jr. Drive.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of a grant of up to \$186,093 in FY24 CDBG Housing Activities funds to Habitat for Humanity of Racine to support the new construction of a single-family home at 1105 Dr. Martin Luther King Jr. Drive.

Fiscal Note: This action will allocate \$186,093 from the City's Community Development Block Grant (CDBG) Housing Activities funds to support the construction of the new single-family home. Adequate funds are available in the FY2024 CDBG program budget to support this initiative.

Attachments: ABM H4H 1105 King Dr

A motion was made by Weidner, seconded by Land, to recommend approval of a grant of up to \$186,093 in FY24 CDBG Housing Activities funds to Habitat for Humanity of Racine to support the new construction of a single-family home at 1105 Dr. Martin Luther King Jr. Drive. The motion PASSED by a voice vote.

0759-25

Subject: Communication sponsored by Mayor Mason, to reallocate \$68,211.22 in FY2023 CDBG Funds from Public Facilities to Real Property Improvements.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of the reallocation of \$68,211.22 from Chapter 6: Public Facilities to Chapter 5: Other Real Property Improvements within the FY2023 CDBG allocation.

Fiscal Note: This action reallocates \$68,211.22 in existing FY2023 CDBG funding. No additional funds are being requested.

Attachments: ABM_Building Division

A motion was made by Weidner, seconded by Weiss, to recommend approval of the reallocation of \$68,211.22 from Chapter 6: Public Facilities to Chapter 5: Other Real Property Improvements within the FY2023 CDBG allocation. The motion PASSED by a voice vote.

<u>0760-25</u>

Subject: Communication sponsored by Mayor Mason to authorize the Community Development Authority to use up to \$68,211.22 in FY23 CDBG funds and up to \$515,000 in HOME funds for the acquisition, demolition, and redevelopment of 1644 Packard Avenue.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of the use of up to \$68,211.22 in FY23 CDBG Other Real Property Improvements funds and up to \$515,000 in HOME funds by

City of Racine

the Community Development Authority for the acquisition, demolition, and redevelopment of 1644 Packard Avenue.

Fiscal Note: The city will utilize current CDBG funding along with current and future HOME funding to support the project.

Attachments: ABM 1644 Packard

A motion was made by Land, seconded by Reeves, to recommend approval of the use of up to \$68,211.22 in FY23 CDBG Other Real Property Improvements funds and up to \$515,000 in HOME funds by the Community Development Authority for the acquisition, demolition, and redevelopment of 1644 Packard Avenue. The motion PASSED by a voice vote.

Adjournment

There being no further items to discuss, Alder Maack adjourned the meeting at 5:45 p.m.

City of Racine Page 4