



City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, May 9, 2022

6:00 PM

City Hall, Room 303

Mayor Mason called the meeting to order at 6:45 p.m.

PRESENT: 7 - Mason, Taft, Helm, West, Tate II, Jones and McCarthy

EXCUSED: 2 - McMorris and Debilzen

Approval of Minutes for the February 21, 2022 Meeting.

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

New Business - The Chair may recognize representatives from organizations relevant to the items below and permit them to speak as necessary.

[0341-22](#)

Subject: Communication sponsored by Mayor Mason regarding an amendment to the CDBG Micro-Enterprise Assistance contract with Legacy Redevelopment Corporation for the existing 2020 CDBG allocation..

Recommendation of the CDBG Advisory Board on 5/9/2022: To approve the contract amendment to allow for loan products to be shifted from amortizing loans to five-year forgivable loans with required technical assistance.

Fiscal Note: The total CDBG budget will remain unchanged.

Attachments: [MEMO LRC MicroFund 5.9.2022](#)

[#0341-22 Resolution](#)

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

[0342-22](#)

Subject: Communication sponsored by Mayor Mason regarding an amendment to the contract created under Res. 0177-19 with the Racine Revitalization Partnership to increase the loan amount and extend the construction deadline.

Recommendation of the CDBG Advisory Board on 5/9/2022:

That the contract amendment to extend the deadline for initiating construction activities to 12/31/2022 and add up to \$105,604.57

in program income for a total contract amount of up to \$456,604.54 be approved.

Fiscal Note: There are sufficient CDBG funds to fund the staff recommendation.

Attachments: [MEMO_HighlandTownhomes_5.9.2022](#)
[#0342-22 Resolution](#)

A motion was made by Alder McCarthy, seconded by Alder Tate II that this file be recommended for approval. The motion passed by a voice vote.

[0343-22](#)

Subject: Communication sponsored by Mayor Mason requesting amendments to the CDBG, ESG, CDBG-CV, and ESG-CV Contracts executed pursuant Resolution No. 0673-20, 0519-20, 0393-20 and 0275-21 to extend the expiration dates until December 31, 2022. Agency contracts to be extended: Housing Resources, Inc. - Post Purchase Counseling/Mortgage Assistance; Housing Resources, Inc. - City of Racine Financial Empowerment Center; Legal Action of Wisconsin - Keeping Wisconsin at Home (Foreclosure and Eviction Legal Services); YWCA - YWCA Southeast Wisconsin's 5.09 High School Equivalency Diploma (HSED) Program; HALO - ESG-CV; Lutheran Social Services - ESG-CV; and HALO- ESG 2020.

Recommendation of the CDBG Advisory Board on 5/9/2022:

That the amendments to the CDBG, ESG, CDBG-CV and ESG-CV contracts to extend the expiration dates until December 31, 2022 be approved.

Fiscal Note: The total CDBG, ESG, CDBG-CV, and ESG-CV contract budgets will remain unchanged.

Attachments: [MEMO_ContractExtension_5.9.2022](#)
[#0343-22 Resolution](#)

A motion was made by Alder Tate II, seconded by Alder Jones that this file be recommended for approval. The motion passed by a voice vote.

[0344-22](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of up to \$40,000 to Racine Neighborhood Watch for the 2022 Racine Work Camp.

Recommendation of the CDBG Advisory Board on 5/9/2022:

That the Mayor and City Clerk enter into a contract with Racine Neighborhood Watch pursuant to Federal, State, and local regulations.

Fiscal Note: Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

Attachments: [MEMO_RNW](#)
[#0344-22 Resolution](#)

A motion was made by Alder McCarthy, seconded by Alder Jones that this file be recommended for approval. The motion passed by a voice vote.

[0340-22](#)

Subject: Request from Monica Hernandez of 2410 Harriet Street for a CDBG Home Repair Loan.

Attachments: [MEMO_Loan_5.9.2022](#)

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

2021 CAPER Review - A brief Highlight of 2021 Accomplishments.

Mayor Mason moved to adjourn the meeting at 7:35 p.m.