



City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, October 10, 2022

6:00 PM

Room 303

Mayor Mason called the meeting to order at 6:31 p.m.

PRESENT: 5 - Mason, Taft, Helm, Tate II and McCarthy

EXCUSED: 2 - West and Jones

Approval of Minutes for the September 26, 2022 Meeting.

A motion was made by Alder McCarthy, seconded by Alder Tate II that the minutes be approved. The motion passed by a voice vote.

PRESENT: 5 - Mason, Taft, Helm, McCarthy and Tate II

EXCUSED: 2 - West and Jones

New Business

PRESENT: 5 - Mason, Taft, Helm, Tate II and McCarthy

EXCUSED: 2 - West and Jones

[0754-22](#)

Subject: Communication sponsored by Mayor Mason requesting a reallocation of funds for Community Development Block Grant Coronavirus (CDBG CV) funds.

Recommendation of the CDBG Advisory Board on 10/10/2022:

That the reallocation of \$40,291 of funds from Housing Resources Inc. (contract 20200087) Foreclosure Prevention to the CDBG CV Economic Mobility Category be approved.

Fiscal Note: There are sufficient CDBG CV funds in the contract to fund the reallocation of funds.

Attachments: [CDBGCV FundingReallocation 10.10.2022.docx](#)
[#0754-22 Resolution](#)

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

[0755-22](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$235,586 for Community Development Block Grant (CDBG) CV Round 2 for Public Services.

Recommendation of the CDBG Advisory Board on 10/10/2022:

That the adoption of up to \$235,586 in CDBG CV II be approved.

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

Attachments: [CDBGCVII_FundingMemo_10.10.2022_Final](#)
[CDBGCV_EconomicMobilitySpreadsheet_10.10.2022_Final](#)
[#0755-22 Resolution](#)

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

[0756-22](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$380,208 for Community Development Block Grant (CDBG) CV for Public Services.

Recommendation of the CDBG Advisory Board on 10/10/2022:

That the adoption of up to \$380,208 in CDBG CV be approved.

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

Attachments: [CDBGCV_FundingMemo_10.10.2022_Final](#)
[Notice of Funding Award](#)
[#0756-22 Resolution](#)

An amendment was made by Alder Taft to correct the allocation amount from \$420,499 to \$380,208.

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

Mayor Mason moved to adjourn the meeting at 7:20 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9151 at least 48 hours prior to this meeting.