RACINE ON THE LAKE

City of Racine

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

Meeting Agenda - Final

Community Development Block Grant Advisory Board

Thursday, February 20, 2020 6:00 PM City Hall, Room 205

Call To Order

Approval of Minutes

0111-20

New Business

Former Loan Board of Review Responsibilities

<u>0108-20</u> **Subject:** Request from Maria Julia Lopez of 1627 Prospect Street for a Homeowner Loan.

O109-20 Subject: Request from Eteria McWilliams of 715 Thirteenth Street for a Homeowner Loan increase.

Outload Subject: (Direct Referral) A communication sponsored by Alder Shakoor for an amendment to a 2017 HOME contract with Racine Revitalization Partnership (RRP) to extend the construction completion date.

Staff Recommendation: That the amendment to the 2017 HOME contract with RRP to extend the construction completion date be approved.

Fiscal Note: The total FY 2017 HOME contract budget with RRP for 1418 Washington Avenue will remain \$235,957.00

Subject: (Direct Referral) A communication sponsored by Mayor Mason authorizing the Mayor and City Clerk to enter into a written agreement with the Community Development Authority of the City of Racine consistent with federal regulation for \$100,000.00 of CDBG funds for the purpose of administering the CDBG Microenterprise Revelving Loan Fund.

Staff Recommendation: That the authorization of the Mayor and City Clerk to enter into a written agreement with the Community Development Authority of the City of Racine for \$100,000.00 of CDBG funds for the purpose of administering the CDBG Microenterprise Revolving Loan Fund be approved.

Fiscal Note: Sufficient CDBG resources are available to fund this agreement.

0112-20

Subject: (Direct Referral) A communication sponsored by Mayor Mason for an amendment to a 2019 CDBG contract with the Department of Parks, Recreation, and Cultural Services - Forestry Division to amend the scope of work for the previously approved activity to permit the purchase of additional trees.

Staff Recommendation: That the amendment to the 2019 CDBG contract with the Department of Parks, Recreation and Cultural Services - Forestry Divison be approved.

Fiscal Note: The total FY 2019 CDBG contract budget will reamin \$53,000.00.

Adjournment

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Neighborhood Services Office at (262) 636-9197 at least 3 business days prior to the meeting.