

City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, September 26, 2022

6:30 PM

Room 303

Mayor Mason called the meeting to order at 6:30 p.m.

Approval of Minutes for the August 11, 2022 Meeting.

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

New Business

0726-22

Subject: Communication sponsored by Mayor Mason requesting an allocation of funds for Community Development Block Grant.

Recommendation of the CDBG Advisory Board on 9/26/2022: That the allocation of up to \$1,689,082 in CDBG for Administration (\$372,858), Public Services - Home Ownership (\$8,643), Public Infrastructure and Facilities (\$804,221), and Code Enforcement (\$503,360) be approved.

Fiscal Note: There are sufficient FY 2022 CDBG funds to fund the staff recommendation.

<u>Attachments:</u> <u>CDBG2022FundingMemo.docx</u>

HUD_FY2022_Allocations

#0726-22 Resolution

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

0727-22

Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$212,619 in prior year funds (FY 2019 and FY 2021) for Community Development Block Grant (CDBG) Public Facilities/Infrastructure.

Recommendation of the CDBG Advisory Board on 9/26/2022: That the allocation of up to \$212,619 in CDBG in prior year funds (FY2019 and FY2021) be approved.

Fiscal Note: There are sufficient prior year CDBG (FY2019 and FY2021) funds to fund the staff recommendation.

Attachments: CDBG PublicInfrastructure.docx

#0727-22 Resolution

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

O728-22 Subject: Communication sponsored by Mayor Mason requesting an allocation up to \$235,585 for Community Development Block Grant (CDBG) CV Round 2 for Public Services.

Recommendation of the CDBG Advisory Board on 9/26/2022: That the adoption of up to \$235,585 in CDBG CV II be approved.

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

Attachments: CDBGCVII FundingMemo.docx

#0728-22 Resolution

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

O725-22 Subject: Communication sponsored by Mayor Mason requesting an allocation of funds relating to American Rescue Plan Act - Violence Reduction Initiative

Recommendation of the CDBG Advisory Board on 9/26/2022:That the Allocation of ARPA funds be approved.

Fiscal Note: There is sufficient ARPA money to fund the staff recommendation of six applications for a total of up to \$389,724.

<u>Attachments:</u> <u>ARPA_FundingMemo.docx</u>

ARPA Application Summary.docx

#0725-22 Resolution

A motion was made by Alder Taft, seconded by Alder Tate II that this file be approved. The motion passed by the following roll call vote.

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

City of Racine Page 2

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9197 at least 48 hours prior to this meeting.

City of Racine Page 3