



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 8, 2023

6:00 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Helm, Chair Mason, McCarthy, West and Jones

EXCUSED: 1 - Peete

Approval of Minutes for the April 4, 2023 Meeting.

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

New Business

[0472-23](#)

Subject: Communication sponsored by Mayor Mason to approve the FY 2023 Annual Action Plan as updated to reflect public comments received to move \$307,831 from the Housing Units category to Public Infrastructure and Blight and increase that category to \$783,774.

Recommendation of the CDBG Advisory Board on 5/8/2023: That the CDBG Advisory Board approves the FY 2023 Annual Action Plan as updated to reflect public comments received to move \$307,831 from the Housing Units category to Public Infrastructure and Blight and increase that category to \$783,774.

Fiscal Note: The CDBG Advisory Board will oversee the FY 2023 CDBG \$1,808,710, HOME \$660,044, and ESG \$163,852 funds.

Attachments: [ABM 2023 Annual Action Plan PublicComments](#)
[2023-DRAFT_AnnualActionPlan_PublicComments](#)
[#0472-23 Resolution](#)

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

[0473-23](#)

Subject: Communication sponsored by Mayor Mason to fund Racine Literacy Council's Summer Dip Program with Community Development Block Grant - Coronavirus (CDBG-CV) funds.

Recommendation of the CDBG Advisory Board on 5/8/2023: Staff recommends that the CDBG Advisory Board recommends approval of

up to \$10,255 in CDBG-CV funds.

Fiscal Note: There is sufficient CDBG-CV money to fund the staff recommendation of the Racine Literacy Council of up to \$10,255.

Attachments: [ABM RLC_2023](#)
 [#0473-23 Resolution](#)

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

CLOSED SESSION

A motion was made by Alder McCarthy, seconded by Alder West to convene into closed session. The motion passed by the following roll call vote:

AYES: 5 - Helm, Chair Mason, McCarthy, West and Jones

EXCUSED: 1 - Peete

The following items were discussed in closed session: 0474-23, 0475-23 and 0476-23

OPEN SESSION

The Community Development Block Grant Advisory Board will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder McCarthy, seconded by Alder Jones to reconvene into open session. The motion passed by the following roll call vote:

AYES: 5 - Helm, Chair Mason, McCarthy, West and Jones

EXCUSED: 1 - Peete

[0474-23](#)

Subject: Request from the Homeowner of 2709 Gillen Street for a CDBG Home Repair Loan with a match forgivable grant.

Staff Recommendation: Staff recommends that the CDBG Advisory Board approve the request for a Home Repair Loan and a match forgivable grant for 2709 Gillen Street.

Fiscal Note: Homeowner Repair loans are funded by CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT # 2040452440. Loan proceeds are paid back into the fund and are considered program income.

Attachments: [ABM_2709Gillen.docx](#)

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

[0475-23](#)

Subject: Request from the Homeowner of 1418 Cleveland Avenue for a

CDBG Home Repair Loan with a match forgivable grant.

Staff Recommendation: Staff recommends that the CDBG Advisory Board approve the request for a Home Repair Loan and a match forgivable grant for 1418 Cleveland Avenue.

Fiscal Note: Homeowner Repair loans are funded by CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT # 2040452440. Loan proceeds are paid back into the fund and are considered program income.

Attachments: [ABM_1418Cleveland.docx](#)

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

[0476-23](#)

Subject: Request from the Homeowner of 1703 St. Patrick Street for a CDBG Home Repair Loan with a match forgivable grant.

Staff Recommendation: Staff recommends that the CDBG Advisory Board approve the request for a Home Repair Loan and a match forgivable grant for 1703 St. Patrick Street.

Fiscal Note: Homeowner Repair loans are funded by CDBG HOMEOWNER FIXED INTEREST HOUSING LOAN PROGRAM, ACCOUNT # 2040452440. Loan proceeds are paid back into the fund and are considered program income.

Attachments: [ABM_1703StPatrickSt.docx](#)

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

Adjournment