



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Community Development Block Grant Advisory Board

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Thursday, February 20, 2020

6:00 PM

City Hall, Room 205

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**Mayor Mason called the meeting to order at 6:05 p.m.**

**PRESENT:** 7 - Mason, Morales, Meekma, Tate II, Helm, McMorris and Debilzen

**ABSENT:** 2 - Coe and Shakoor II

#### New Business

Former Loan Board of Review Responsibilities

[0108-20](#)

**Subject:** Request from Maria Julia Lopez of 1627 Prospect Street for a Homeowner Loan.

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

[0109-20](#)

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

**A motion was made by Alder Meekma, seconded by Maria Morales that this file be approved. The motion passed by a voice vote.**

[0110-20](#)

**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.

**Recommendation of the CDBG Advisory Board on 2/20/20:** 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

**Attachments:** [Resolution 0110-20](#)

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

[0111-20](#)

**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 Revolving Loan Fund.

**Recommendation of the CDBG Advisory Board on 2/20/20:** 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.

**Attachments:** [Resolution 0111-20](#)

A motion was made by Maria Morales, seconded by Lynn Debilzen that this file be recommended for approval. The motion passed by a voice vote.

[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.

**Recommendation of the CDBG Advisory Board on 2/20/20:** That the amendment to the 2019 CDBG contract with the Department of Parks, Recreation and Cultural Services - Forestry Division be approved.

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

**Attachments:** [Resolution 0112-20](#)

A motion was made by Alder Meekma, 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 6:50 p.m.**