

## **City of Racine**

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

## **Meeting Minutes - Final**

## **Community Development Block Grant Advisory Board**

Monday, November 9, 2020 6:00 PM Virtually

Mayor Mason called the meeting to order at 6:00 p.m.

Approval of Minutes for the October 12, 2020 Meeting.

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

<u>0732-20</u> **Subject:** Reports:

A. Monthly Activity Report & Advertising Update

<u>Attachments:</u> Copy of Monthly Activity Report Advertising Update 10.31.2020

A motion was made by Alder Tate II, seconded by Alder Taft to receive and file the reports as presented. The motion passed by a voice vote.

0731-20

**Subject:** Communication sponsored by Mayor Mason requesting the City accept the offer of Christopher S. Zamecnik to purchase 1100 Park Avenue

Recommendation of the CDBG Advisory Board on 11/9/20: That the request to accept the offer of Christopher S. Zamecnik to purchase 1100 Park Avenue as presented be approved. Further resolved that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The City will receive \$155,000 in CDBG Program Income minus commissions and closing costs.

Attachments: Memo- 1100 Park Sale

#0731-20 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.

Mayor Mason adjourned the meeting at 6:12 p.m.