



# 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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Monday, April 12, 2021

4:30 PM

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**Mayor Mason called the meeting to order at 4:41 p.m.**

Approval of Minutes for the March 8, 2021 Meeting.

**A motion was made by Alder Taft, seconded by Lynn Debilzen to approve the minutes. The motion passed by a voice vote.**

#### **New Business**

Public Hearing on the FY 2021 Annual Action Plan

#### [0275-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of \$1,262,488 for Community Development Block Grant (CDBG) Public Services, Code Enforcement, and Public Infrastructure activities, as well as \$157,979 in Emergency Solutions Grant (ESG) funding.

**Recommendation of the CDBG Advisory Board on 4.12.2021:** That the request from Mayor Mason to allocate \$1,262,488 for Community Development Block Grant (CDBG) Public Services, Code Enforcement, and Public Infrastructure activities; as well as \$157,979 in Emergency Solutions Grant (ESG) funding be approved as presented by staff.

**Fiscal Note:** This action allocates \$1,262,488 of Community Development Block Grant funds and \$157,979 in Emergency Solutions Grant funds in accordance with the 2020-2024 Consolidated Plan. Sufficient funding exists to incur the budgeted expenses.

**Attachments:** [MEMO- Funding Recommendations](#)  
[#0275-21 Resolution](#)

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

#### [0277-21](#)

**Subject:** Communication sponsored by Mayor Mason that the FY 2021 Annual Action Plan be approved and adopted.

**Recommendation of the CDBG Advisory Board on 4.12.21:** That the 2021 Annual Action Plan be approved as presented and that the Director of City Development, or their designee, be authorized to submit the plan documents to the U.S. Department of Housing and Urban Development.

**Fiscal Note:** The Annual Action Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,876,297 in Community Development Block Grant (CDBG), \$573,953 in HOME Investment Partnerships Program (HOME), and \$160,724 in Emergency Solutions Grant (ESG) funding in 2021.

**Attachments:**     [Memo- FY 2021 AAP](#)  
                              [DRAFT FY 2021 AAP](#)  
                              [#0277-21 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.**

**Mayor Mason moved to adjourn the meeting at 5:29 p.m.**

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Join Zoom Meeting:

<https://zoom.us/j/93427905884?pwd=NHhqR1BZSE5YdFFISVpSUHZ4OHNMdz09>