



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 10, 2021

6:00 PM

Mayor Mason called the meeting to order at 7:21 p.m.

PRESENT: 6 - Mason, Morales, Taft, Helm, West and Tate II

EXCUSED: 3 - McMorris, Debilzen and Coe

Approval of Minutes for the April 12, 2021 Meeting.

A motion was made by Alder Tate II, seconded by Alder Taft to approve the minutes. The motion passed by a voice vote.

Staff Report

[0350-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City accept the offer of Juan A. Hernandez Ortiz and Shawna M. Hernandez DeLeon to purchase 1101 Grand Avenue.

Recommendation of CDBG Advisory Board on 5/10/2021: That the request to accept the offer of Juan A. Hernandez Ortiz and Shawna M. Hernandez DeLeon to purchase 1101 Grand Avenue as presented be approved and 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 \$163,000 in CDBG Program Income minus commissions and closing costs.

Attachments: [Memo- Sale of 1101 Grand](#)
[#0350-21 Resolution](#)

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

[0351-21](#)

Subject: Communication sponsored by Mayor Mason requesting amendments to the CDBG, CDBG-CV, and ESG-CV contracts executed pursuant to Resolution #0673-20 and #0519-20 to extend the expiration dates until December 31, 2021.

Recommendation of the CDBG Advisory Board on 5/10/2021: That

the CDBG Advisory Board approve amendments to the CDBG, CDBG-CV, and ESG-CV contracts executed to date to extend the expiration date until December 31, 2021

Fiscal Note: The total CDBG, CDBG-CV, and ESG-CV contract budgets will remain unchanged.

Attachments: [Memo- Contract Extensions](#)
[#0351-21 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 moved to adjourn the meeting at 7:37 p.m.