



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 24, 2021

6:00 PM

Mayor Mason called the meeting to order at 8:12 p.m.

PRESENT: 8 - Mason, Morales, Taft, Helm, Debilzen, West, Tate II and Jones

EXCUSED: 2 - McMorris and Coe

Approval of Minutes for the May 10th, 2021 Meeting.

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

New Business

Staff Report

[0440-21](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$244,960 for Community Development Block Grant (CDBG) -funded economic development activities.

Recommendation of the CDBG Advisory Board on 05/24/2021: that the CDBG Advisory Board recommend to the Common Council that the \$244,960 in CDBG funds allocated for economic development activities as part of the FY 2020 Annual Action Plan be obligated to Legacy Redevelopment Corporation (LRC) to undertake eligible activities as indicated in their submitted application and in accordance with all Federal, State, and local regulations. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

Fiscal Note: Sufficient funds exist to satisfy the obligation incurred through this proposed action. The City has allocated the \$244,960 to be encumbered through this action via the economic development set-aside in the FY 2020 Annual Action Plan.

Attachments: [Memo- CDBG Economic Development](#)
[#0440-21 Resolution](#)

A motion was made by Alder Jones, seconded by Alder Taft to recommend this file for approval.
The motion passed by a voice vote.

[0441-21](#)

Subject: Communication Sponsored by Mayor Mason requesting budget amendments to contracts obligating CDBG-CV funds to Legal Action of Wisconsin for eviction diversion and foreclosure prevention.

Recommendation of the CDBG Advisory Board on 05/24/2021: that the CDBG Advisory Board recommend to the Common Council that Legal Action of Wisconsin's request for budget amendments be approved as requested. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

Fiscal Note: This action shifts funding from foreclosure prevention to eviction diversion activities. The overall amount of funding allocated under both agreements will not change.

Attachments: [Memo- LAW Amendment](#)
 [#0441-21 Resolution](#)

A motion was made by Alder West, 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 8:43 p.m.