

## **City of Racine**

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

## **Meeting Minutes - Final**

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

Monday, October 11, 2021

6:00 PM

Mayor Mason Called the meeting to order at 7:46 p.m.

PRESENT: 7 - Mason, Taft, Helm, McMorris, West, Jones and Tate II

ABSENT: 1 - Debilzen

Approval of Minutes for the September 27, 2021 Meeting.

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

## **New Business**

0824-21

**Subject:** Request sponsored by Mayor Mason for an allocation of \$433,018 for Community Development Block Grant (CDBG) Public Services and Public Infrastructure activities.

Recommendation for the CDBG Advisory Board on 10/11/2021:To allocate CDBG funds to organizations as indicated by staff, and that the Mayor and City Clerk be authorized to enter into contracts with the organizations pursuant to the funding allocation and federal regulations. Further, that the City be authorized to purchase the parks equipment procured through Sourcewell per the estimates provided.

**Fiscal Note:** This action allocates \$433,018 of Community Development Block Grant funds in accordance with the 2020-2024 Consolidated Plan and amendments to it. Sufficient funding exists to incur the budgeted expenses.

Attachments: 9-29-21 Proposal 142-145215-2 Island Park

9-29-21 Proposal 142-145213-2 Hamilton Park Option 1

MEMO- 2021 CDBG Funding Recommendations

#0824-21 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 8:02 p.m.

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