

## **City of Racine**

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

## **Meeting Minutes - Final**

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

Monday, July 11, 2022 6:30 PM Room 303

Mayor Mason called the meeting to order at 7:15 p.m.

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

Approval of Minutes for the June 7, 2022 Meeting.

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

## **New Business**

Public Hearing on the FY 2022 Annual Action Plan

0512-22

**Subject:** Communication sponsored by Mayor Mason that the FY 2022 Annual Action Plan be approved and adopted.

Recommendation of the CDBG Advisory Board on 7/11/22: that the 2022 Annual Action Plan be approved as presented and that the Interim Assistant 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 AAP anticipates \$1,864,293 in Community Development Block Grant (CDBG), \$701,930 in HOME Investments Partnerships Program (HOME), and \$160,046 in Emergency Solutions Grant (ESG) funding in 2022

Attachments: FY 2022 AAP Memo

#0512-22 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 7:45 p.m.

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