



# 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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Thursday, August 11, 2022

5:30 PM

Virtual

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**Mayor Mason called the meeting to order at 5:37 p.m.**

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

**EXCUSED:** 1 - McCarthy

#### **Approval of Minutes for the July 11, 2022 Meeting.**

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

#### **New Business**

##### [0595-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of up to \$200,000 for Community Development Block Grant (CDBG)-funded economic development activities.

**Recommendation of the CDBG Advisory Board on 8/11/2022:** that the recommendation to the Common Council that \$200,000 in FY 2021 CDBG funds be allocated to the Wisconsin Women's business Initiative Corporation (WWBIC) for the provision of microenterprise (five or fewer employees, owner operated, low to moderate income) assistance with grants ranging from \$5,000 - \$15,000 and wrap around services providing technical assistance through training and one on one guidance be approved. 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.

**Attachments:** [WWBIC MicroEnterprise CDBG](#)  
[#0595-22 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.

##### [0596-22](#)

**Subject:** Policy change to allow homeowners to have only one open grant per owner occupied property at any time.

**Recommendation:** That the CDBG Advisory Board allow the policy addition “Homeowners participating in any home repair/enhancement program with the City of Racine may not simultaneously be awarded more than one grant at any time. Any grant from any source must be satisfied by the agreed upon terms of said grant agreement before owner may apply for another grant product.”

**Fiscal Note:** There is no fiscal impact

**Attachments:**     [CDBG\\_PolicyUpdate\\_8.8.2022](#)

A motion was made by Marcus West, seconded by John Tate II, that this file be adopted as amended. The motion passed by a voice vote.

**Mayor Mason moved to adjourn the meeting at 5:56 p.m.**

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