

## EXECUTIVE COMMITTEE

July 9, 2019

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
AT IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:45 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II and Kaprelian-Becker. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Human Services Director Hope Otto, Finance Director Brian Nelson and Racine County Economic Development Corporation (RCEDC) Director Jenny Trick.

Excused: None.

Absent: None.

### **#1 – Approve minutes from previous meetings**

**Action:** To approve the minutes from the Executive Committee meeting held on June 25, 2019, as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

### **#2 – Resolution 2019-xx by Executive Committee Authorizing the Closure of the Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program and Purchase of Current CDBD-RLF Notes Receivable and Authorizing Creation of a Citizen Participation Committee for anticipated referral to the County Board for 1<sup>st</sup> Reading at their meeting on July 9, 2019**

County Executive Delagrave, Human Services Director Otto, RCEDC Director Trick and Finance Director Nelson gave a presentation regarding the CDBG Close Program and repurposing of funding for dollars allocated from HUD, through the State of Wisconsin under specific criteria.

**Action:** To approve Resolution 2019-32 by Executive Committee Authorizing the Closure of the Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program and Purchase of Current CDBD-RLF Notes Receivable and Authorizing Creation of a Citizen Participation Committee and refer it to the County Board for 1<sup>st</sup> Reading at their meeting on July 9, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

### **#3 - Adjournment**

**Action:** Adjourn the meeting at 6:31 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.