

## Waukesha County

Department of Parks and Land Use

## **CDBG BOARD MEETING**

Wednesday, March 14, 2018, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

## AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the February 14, 2018 Meeting
- 3. Public/Staff Comments
- 4. Financial Status Report
- 5. City of Waukesha Project Extensions
  - a. 2014 Historic Springs \$1,536.60 6/1/18
  - b. 2016 Façade \$11,890.50 6/1/18
  - c. 2017 Small Business Grants \$2,500 6/1/18
  - d. 2015 Economic Development \$29,598.47 12/31/18
  - e. 2017 Façade \$29,202.51 12/31/18
  - f. 2017 Historic Springs \$15,000 12/31/18
  - g. 2017 Landmarks Paint & Repair \$7,285 12/31/18
  - h. 2017 Wayfinding \$30,000 12/31/18
- 6. Habitat for Humanity
- 7. Impact Seven, Inc. Lakeview Terrace Project Update
- 8. CAPER
- 9. Permanent Homeless Overflow Shelter Update
- 10. Adjournment

## All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

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