



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

**Wednesday February 14, 2024, at 3:00 p.m.
Waukesha Administration Ctr. Rm. 355/359
515 W. Moreland Blvd., Waukesha, WI 53188**

AGENDA--REVISED

1. Call to Order
2. Minutes from the January 10, 2024 meeting
3. Public/Staff Comments
4. CDBG Financial spreadsheet
5. CDBG contract extensions to 12/31/24:
 - a. City of Waukesha— 2023 Downtown Façade Program
 - b. City of Waukesha—2022 Downtown Façade Program
 - c. City of Waukesha—2023 Paint and Repair
 - d. Habitat for Humanity—2023 Home Preservation Program
 - e. **Bell Tower Memorial- 2023 Veteran and Community Memorial**
6. CDBG contract balances to move to Unallocated:
 - a. Hope Center—2023 Outreach Meal Program--\$2,818.36
 - b. Hope Center—2023 Transportation Assistance NRSA--\$1,870
 - c. Hope Center—2023 Clothing Shop--\$22,247.84
 - d. Haase House—2023 Window Replacement--\$1,780
 - e. Community Outpatient Services—2023 Outreach Health--\$2.87
 - f. Tower Hill—2022 Park View Amenity Project--\$733.52
 - g. Village of Pewaukee—2022 ADA Walkway to Pier--\$2,498.20
7. City of Waukesha request to split 2024 Downtown Façade Program--\$20,000 grant into two contracts:
 - a. 2024 Downtown Façade Program--\$15,000
 - b. 2024 Downtown Wayfinding--\$5,000
8. **City of Waukesha request to move the following balances to the City of Waukesha 2024 Public Art Fund contract:**
 - a. **2023 Adaptive Recreation Program--\$44.37**
 - b. **2023 Horeb Spring Summer Program--\$429.92**
 - c. **2023 Saratoga Park Summer Program--\$1,320.98**

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878

Phone: (262) 548-7920 • Fax: (262) 896-8510 • www.waukeshacounty.gov/communitydevelopment



Waukesha County

Department of Parks and Land Use

9. Waukesha County Parks and Land Use—2024 Fox River Park Access request for \$40,000 additional funds.
10. Discussion of Unallocated Funds Balance, Revolving Loan Balance and CDBG-CV Unallocated Funds Balance
11. 2025 CDBG application—Review for any updates or changes
12. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, March 14, 2024

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.