



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, December 12, 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 November 14, 2018 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Bear Development—Out of Cycle application for City of Waukesha development
6. Allocate Remaining Funds to Unallocated:
  - a. 2016 Waukesha County Historical Society - Museum Remodel - \$450
  - b. 2017 UW Extension – Small Business Retention - \$4,166.93
7. Requests for Extensions:
  - a. City of Waukesha – 2018 Façade – Extend until 12/31/19
  - b. City of Waukesha – 2018 Paint & Repair – Extend to 6/30/19
  - c. City of Waukesha – 2016 Historic Springs – Extend to 6/30/19
  - d. Wisconsin Partnership for Housing Development – 2017 & 2018 Rehabilitation  
Extend to 12/31/19
  - e. The Women's Center
  - f. ARCh
  - g. Impact Seven, Inc.
8. 2019 CDBG Calendar
9. 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.