



# Waukesha County

*Department of Parks and Land Use*

## **CDBG BOARD MEETING**

**Wednesday, February 8, 2023, at 3:00 p.m.**

**This meeting will be held in Room AC355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha**

### **AGENDA**

1. Call to Order
2. Approval of the Minutes of the January 11, 2023 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate funds from the following contracts:
  - a. 2023 City of Waukesha Aeroshade Sidewalks \$35,000 to 2023 City of Waukesha ADA and Public Improvements
  - b. 2022 Board of Regents West Side NRSA Plan \$2,989.16 to Unallocated
  - c. 2022 Hebron Housing Services Three Shelter Security System \$827 to Unallocated
  - d. 2022 Village of North Prairie ADA Sidewalks/Water Fountain \$1535.02 to Unallocated
  - e. 2022 City of Waukesha Adaptive Recreation Program \$274.69 to Unallocated
  - f. 2022 City of Waukesha Saratoga/Haertel Field Summer Program \$748.57 to Unallocated
  - g. 2022 City of Waukesha Sentinel Park Summer Program \$67.99 to Unallocated
6. UW Extension West Side NRSA Strategic Plan update
7. 2024 CDBG draft application
8. Adjournment

**The next CDBG Board meeting is scheduled for Wednesday, March 8, 2023**

### **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.