



**Waukesha County**  
*Department of Parks and Land Use*

**CDBG BOARD MEETING**

**Wednesday, March 9, 2022, at 3:00 p.m.**

**This meeting will be held via the Microsoft Teams application and will be open to the public.**

Interested members of the public are encouraged to participate in the meeting via telephone.

To join the meeting:

- Dial 414-435-2078
- Enter Conference ID#: 399 649 808

**AGENDA**

1. Call to Order
2. Approval of the Minutes of the February 9, 2022, CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate to 2022 Unallocated
  - a. 2021 Subgrantee – Delafield American Legion –Expansion of Hall and ADA Improvements---\$39,121
  - b. 2021 Subgrantee -- The HOPE Center---\$13,552.76
  - c. 2021 Subgrantee -- The HOPE Center---\$9,960
  - d. 2021 Subgrantee – Community Outpatient Service – Community Outreach --- \$1,452.34
6. UW Extension Haertel Field NRSA Strategic Plan Presentation
7. City of Waukesha and Waukesha County MOU
8. New Berlin Senior Taxi 2022 application update
9. Adjournment

**The next CDBG Board meeting is scheduled for Wednesday, April 13, 2022**

**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.

Community Development

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