

Waukesha COUNTY

DEPARTMENT OF
PARKS AND LAND USE

CDBG BOARD MEETING

Wednesday, February 11, 2015, 3:15 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 January 14, 2015 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate Funds to Unallocated:
 - a. 2013 Town of Waukesha – Audio System \$77.79
 - b. 2013 Village of Big Bend – Nevins Park ADA \$2,026
 - c. 2012 Village of Mukwonago – Downtown Redev. \$10,150
 - d. 2012 City of Brookfield – Building Façade \$35,414
6. Contract Extensions:
 - a. 2014 Habitat for Humanity – Building Futures – \$39,914.43 extend to 6/2015
 - b. 2014 City of New Berlin – Affordable Housing Mktg. Materials – \$3600 extend to 6/2015
 - c. City of Waukesha – 2014 Historic Springs \$20,000 extend to 12/2015
2013 Landmark Paint & Repair \$900 extend to 6/2015
7. Out-of-Cycle application for the Town of Delafield – ADA Door Openers
8. Citizen Participation Plan 2015--2019 (updated version for approval)
9. 2016 Application Process
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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