

**MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY BOARD  
MEETING HELD TUESDAY, JULY 30, 2019, 5:00PM**

Present: Mayor Ken Tutaj, City Administrator Mark Johnsrud, City Engineer/Director of Public Works Melinda Dejewski.

Excused: None.

Also present: None.

**1. Call Meeting to Order**

Mayor Tutaj called the meeting to order at 5:00pm.

**3. Discussion and Possible Action**

**A. 2020 Community Development Block Grant Projects (the agenda was in error with 2019)**

City Engineer Dejewski described the past practice of how projects were determined. She reviewed some past projects such as sidewalk replacement and ADA compliance. There was discussion on various community related projects. A motion was made by City Administrator Johnsrud, seconded by City Engineer Dejewski to recommend to the Common Council to approve the following projects for the 2020 Community Development block Grant Applications: Code Compliance Officer, Sidewalk Replacement Program, ADA Door Improvement at St. Francis Lion's Club, purchase of blighted property or home improvement loan program, and to commit \$2500 of entitlement funds to Interfaith of St. Francis/Cudahy. Motion carried.

**B. Update on 2018 and 2019 Community Development block Grant Projects**

City Engineer Dejewski reviewed the status of the 2018 and 2019 projects which were the Code Compliance Office funding and the Sidewalk Replacement/Repair projects. The Code Compliance Officer is funded each year so far and is working well. The Sidewalk Replacement/Repair project is being bid as one larger project in fall of 2019. No action was taken on this item.

**6. Adjourn**

A motion was made by City Administrator Johnsrud, seconded by City Engineer Dejewski to adjourn. Motion carried. Time 5:15p.m.