

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **CDBG**

Wednesday, May 29, 2019

5:30 PM

Room 207, City Hall

- 1. Call to Order
- 2. Roll Call

Present 7 - Crowley, Ford, Llanas Wood, Young, Lambert, Moltzan, and Browne

- 3. Public Comment
- 4. Approval of Minutes

<u>ID#19-0746</u> Minutes for the Meeting of May 6, 2019.

A motion was made by Young, seconded by Llanas Wood, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Ford, Llanas Wood, Young, Lambert, Moltzan and Browne

Absent: 3 - Stiemart, Madden and Fetzer

5. New Business

<u>ID#19-0747</u> Final review and discussions of applications submitted for the 2020 grant

year.

<u>ID#19-0752</u> Adopt a Resolution approving allocation amounts for the 2020 grant year.

A motion was made by Llanas Wood, seconded by Young, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Ford, Llanas Wood, Young, Lambert, Moltzan and Browne

Absent: 3 - Stiemart, Madden and Fetzer

6. Adjournment