

**CITY OF SPARTA
COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION AGENDA
JANUARY 10, 2024
5:15 P.M.
CITY HALL**

1. Call meeting to order
2. Consent Agenda: Consisting of minutes from the October 11, 2023 meeting.
3. Items for future consideration

Closed Session pursuant to WI Stat. 19.85(1) (f) – personal financial information will be discussed.

4. Consideration of housing application – Tock

Adjourn

A possible Quorum of the Common Council may be in attendance at this Meeting. No action will be taken.

Posted 01.08.2024

**CITY OF SPARTA
COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION MINUTES
OCTOBER 11, 2023 AT 5:15 P.M.
CITY HALL**

Present: Matthew Hoffland, Kevin Brueggeman, Toni Polkoski, Robert Arnold
Also Present: Todd Fahning
Absent: Becky Oswald

Matthew Hoffland called the meeting to order at 5:15 p.m.

A motion was made by Kevin Brueggeman and seconded by Toni Polkoski to approve the September 13, 2023 meeting minutes. Motion carried 4-0.

The committee discussed closing the City of Sparta's Community Development Block Grant RLF Housing Program. Documentation will be sent to Wisconsin Department of Administration to discontinue the program, and payment will be sent upon completion of the program.

A motion was made by Toni Polkoski and seconded by Kevin Brueggeman to close the City of Sparta's Community Development Block Grant RLF Housing Program. Motion carried 4-0.

The committee discussed moving forward with the City of Sparta Housing Loan Program, once the City of Sparta's Community Development Block Grant RLF Housing Program is closed.

A motion was made by Toni Polkoski and seconded by Robert Arnold to move forward with the City of Sparta Housing Loan Program, only upon final notification from the Department of Administration of the closure of the City of Sparta's Community Development Block Grant RLF Housing Program. Motion carried 4-0.

Discussion of CDBG Small Business Façade Loan Financials, we have two businesses to request their final payments for CDBG Small Business Façade Loans that were approved.

There were no items for Future Consideration at this time.

A motion was made by Kevin Brueggeman and seconded by Robert Arnold to adjourn the meeting at 5:29 p.m. Motion carried 4-0.

Respectfully submitted,
Jackie Gerl
CDBG Coordinator/Deputy City Clerk