



**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**4:30 PM**  
**Wednesday, September 25, 2024**

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, September 25, 2024 in the Forum of Beloit City Hall, 100 State Street.

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chairperson Bullock at 4:33 p.m. Vice Chairperson Hartke, Commissioner Gorman, and Councilor Leavy were present. Councilor Forbeck and Commissioner Rodriguez were absent.

**2. MINUTES**

**2.a. Consideration of the August 28, 2024 Community Development Authority Meeting Minutes**

Motion was made by Commissioner Gorman to approve the minutes and seconded by Vice Chairperson Hartke. Motion was approved, voice vote (4-0).

**3. PUBLIC COMMENT**

There were no public comments

**4. BELOIT HOUSING AUTHORITY**

**4.a. Presentation of the August Activity Report**

The August Activity Report was presented by Clinton Cole, Director of the Beloit Housing Authority.

**4.b. Presentation of the July Financial Report**

The July Financial Report was presented by Clinton Cole, Director of the Beloit Housing Authority.

**5. COMMUNITY AND HOUSING SERVICES**

**5.a. Consideration of Resolution 2024-011 recommending approval of the 2025 Home Investment Partnership (HOME) Program Budget**

Julie Christensen Community Development Director, presented the proposed 2025 HOME Budget. Motion to approve was made by Commissioner Gorman, seconded by Vice Chairperson Hartke. Motion was approved, voice vote (4-0).

**5.b. Consideration of Resolution 2024-010 recommending approval of the 2025 Community Development Block Grant (CDBG) budget, 2025-2029 Consolidated Plan, 2025 Annual Plan, and 2025-2029 Neighborhood Revitalization Strategy Area (NRSA)**

Teri Downing Deputy Community Development Director, and Brian Gile, Compliance Specialist presented the item. They explained that the agencies that weren't

recommended for funding scored much lower on their applications. They also explained that agencies have indicated that getting the minimum funding is problematic for them. The staff recommendation was based completely on the scores entered by the Commissioners.

The Commissioners each proposed a different budget for CDBG. Councilor Leavy advocated for giving additional funds to City-Wide Softball, Welty Environmental, and Messiah Lutheran Food Pantry. Chairperson Bullock agreed with funding City-Wide Softball and Messiah Lutheran Food Pantry but did not want to fund Welty, as they have other sources of funding. Vice-Chairperson Hartke agreed with giving funding to City-Wide Softball, Messiah Lutheran Food Pantry, and Welty. Chairperson Gorman left the meeting, as it was brought to the Commission's attention that his husband is on the Welty Board which constitutes a conflict of interest.

At this point, there was no quorum, so no official action was taken. However, the Commissioners did put together a recommended budget which will be shared with City Council.

The meeting adjourned at 5:46 PM.

  
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Michelle Bullock, Chairperson