



# Dane County

## Minutes - Final Unless Amended by Committee

### Community Development Block Grant (CDBG) Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, February 27, 2023

5:00 PM See below for additional instructions on how to attend  
the meeting and provide public testimony.

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**See below for additional instructions on how to attend the meeting and provide public  
testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más  
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej  
txheem rau cov ntaub ntawv ntxiv.*

**Present** 8 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH  
DEGOLLON, KAREN CROSSLEY, TAYLOR BROWN, Supervisor DAVE RIPP, and  
MAUREEN McCARVILLE

**Excused** 1 - RICHARD OBERLE

#### A. Call To Order

*The meeting was called to order at 5:00 p.m.*

*Commissioners Amegashie, Brown, McCarville, DeGollon, Crossley, and Torrence  
attended virtually.*

*Staff present: Peter Ouchakof and Joanna Cervantes; Casey Becker and Michelle  
Bozeman attended virtually.*

*Others present: Kevin Bachhuber (Madison Cricket Farm, LLC.).*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

*Motion by McCarville, seconded by Ripp, to approve the minutes of the February 21,  
2023 CDBG Commission meeting. Motion carried unanimously by a voice vote.*

[2022](#)  
[MIN-594](#)

MINUTES OF THE FEBRUARY 21, 2023 CDBG COMMISSION MEETING.

**Attachments:** [02.21.23 CDBG Minutes](#)

The minutes were approved.

## D. Presentations

*Staff provided information to the public in accordance with Dane County's Citizen Participation Plan.*

*Ouchakof shared information to be included in the Public Hearing on Dane County's HOME-ARP Allocation Plan, including the expected amount of funds to be available and range of activities that may be undertaken.*

*Cervantes provided additional information on the proposed Plan, including a summary of consultation, needs, and activities described in the Plan.*

## E. Public Hearing on the HOME-ARP Allocation Plan.

*Chair Johnson opened the public hearing on the HOME-ARP Allocation Plan at 5:43 p.m. No members of the public were present to speak at the public hearing, and no comments were received during the public comment period. Chair Johnson closed the public hearing at 5:44 p.m.*

## F. Action Items

*Chair Johnson asked if partnering with the City of Madison on the HOME-ARP project is allowable since Madison is not part of the Urban County Consortium. Staff replied that yes, regional collaboration is allowed and partnerships are encouraged within the parameters of the HOME-ARP program.*

*Commissioner Ripp asked about the homeless population outside of the City of Madison and if there are any guarantees that those residents, specifically those experiencing homelessness in rural areas of the County, will be assisted. Becker replied that HUD mandates the use of a coordinated entry referral system administered by the City-County COC program. Persons experiencing homelessness may use the referring service agency address as their own if no permanent address is available to that individual. While many of the homeless service agencies have offices in the City the Madison, the individuals who are referred may have been experiencing homelessness in any of the participating municipalities throughout Dane County.*

*Motion by McCarville, seconded by DeGollon, to approve Dane County's HOME-ARP Allocation Plan as a Substantial Amendment to Dane County's 2021 Annual Action Plan. Motion carried unanimously by a voice vote.*

[2022](#)  
[ACT-331](#)

DANE COUNTY HOME-ARP ALLOCATION PLAN.

Approved.

[2022](#)  
[ACT-332](#)

MICRO-BUSINESS LOAN REQUEST- MADISON CRICKET FARM, LLC.

**Attachments:** [MBL application- Madison Cricket Farm LLC.](#)

*Commissioner Amegashie, Chair of the CDBG Loan Review Team, summarized the loan request from Madison Cricket Farm, LLC.*

*Chair Johnson asked if loan forgiveness is a component of the loan request. Amegashie replied that the applicant has indicated his intent on being considered for loan forgiveness, but that the request before the Commission is approval of the \$8,000 loan. Loan forgiveness will be considered after 24 months of on-time payments, and following a staff review confirming all loan requirements have been met and that the proposed jobs have been created.*

*Motion by Amegashie, seconded by McCarville, to approve the \$8,000 loan request to Madison Cricket Farm, LLC. Motion carried unanimously by a voice vote.*

**Approved.**

## G. Reports to Committee

*Staff updated the Commission on future meetings and agenda items, including a public hearing on the 2022 Consolidated Annual Performance Evaluation Report (CAPER) at the March 28 CDBG Commission meeting.*

## H. Future Meeting Items and Dates

*Next meeting: Tuesday, March 28, 2023 at 5:00 p.m. in City-County Building Room 354 and via Zoom.*

## I. Adjourn

*Motion by Brown, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:00 p.m.*

**The meeting was adjourned.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*