



# Dane County

## Minutes - Final Unless Amended by Committee

### Community Development Block Grant (CDBG) Commission - Loan Review Team Subcommittee

*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, October 18, 2021

4:30 PM

Zoom meeting ID:

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#### A. Call To Order

*The meeting was called to order by Chair Amegashie at 4:35 p.m.*

*Staff and others present: Sarah Peeler (Ocean's Laugh, LLC.); Peter Ouchakof (staff).*

**Present** 3 - CYNDA SOLBERG, GODWIN AMEGASHIE, and JEREMIAH DEGOLLON

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

*None.*

#### C. Presentations

*Presentation from Ocean's Laugh, LLC. owner Sarah Peeler. Ms. Peeler summarized her business products and anticipated use of loan proceeds.*

*Solberg noted that the applicant's business address is located in the City of Madison. The County's MBL policy manual states that business must be located in Dane County outside the City of Madison; businesses outside of the County's urban consortium are ineligible for CDBG loan funds. Ms. Peeler said she did not know the requirement that business applicants be located in the Urban County Consortium. Although she resides the Village of Marshall, a participating jurisdiction in the consortium, she is currently on a short-term lease with the City of Madison through a program that provides a temporary office and store-front to MBE/WBE businesses.*

*Staff will follow-up with legal counsel to determine the specific parameters for determining where a business is physically located, and will bring back to the Commission for review and approval any clarifying language so that the MBL manual can be updated accordingly.*

#### D. Action Items

*Loan request denied because it did not meet the minimum eligibility requirements.*

[2021](#)  
[ACT-244](#)

MICRO-BUSINESS LOAN APPLICATION: OCEAN'S LAUGH, LLC.

**Attachments:** [Oceans Laugh MBL application](#)

**This resolution was denied.**

## **E. Adjourn**

*Motion by Solberg, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 4:55 p.m.*