



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?

Tuesday, August 1, 2023

5:00 PM Hybrid Meeting: Attend in person at the Fitchburg City Hall - 5520 Lacy Road in the Jeanie Sieling Room; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 5:07pm with a quorum present.

Staff present: Joanna Cervantes, Michelle Bozeman, Pedro Ruiz, Jr., Caleb Odorfer.

Present 7 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, Supervisor DAVE RIPP, KATHERINE KAMP, and MARTIN LACKEY
Excused 2 - TAYLOR BROWN, and MAUREEN McCARVILLE

B. Consideration of Minutes

[2023](#) 7-11-2023 CDBG COMMISSION MINUTES
[MIN-213](#)

Attachments: [7-11-23 CDBG Commission Minutes](#)

Motion was made by Kamp and seconded by Johnson to approve the 7-11-2023 meeting minutes. No discussion and no opposition; motion passed unanimously.

C. Presentations

1. Welcome and Introduction to New CDBG/HOME Program Specialist
2. Update on 2024 RFP Process

Joanna provided an update on the 2024 RFP Process. Total of 27 applications received. Finalized Application Review Team members: Dave, Taylor, Jeremiah, Martin. In 2025, Godwin and Kathy have signed up to serve as part of the Application Review Team. Dates finalized for interviews to be scheduled on 8/23, 8/24, and 8/25.

D. Reports to Committee

[2023](#)
[RPT-215](#) RLF REPORT - 7-31-2023

Attachments: [07.31.23 RLF report](#)

Staff presented RLF Report.

[2023](#)
[RPT-214](#) CDBG - EXPENDITURE STATUS REPORT AUGUST 2023 - CV
GRANTS

Attachments: [CDBG - Expenditure Status Report August.2023 - CV Grants](#)

Staff presented report on CV Grants.

[2023](#)
[RPT-213](#) CDBG - EXPENDITURE STATUS REPORT AUGUST 2023

Attachments: [CDBG - Expenditure Status Report August.2023](#)

Staff presented Expenditure Report.

E. Future Meeting Items and Dates

- a. August 23 – Habitat for Humanity Home Dedication Ceremony at 4:30pm at 1128 Kamperschroer Way, Sun Prairie
- b. August 23 – 25, 2024 RFP Interviews
- c. September 5, CDBG Commission Meeting

F. Adjourn

A motion was made by Amegashie and seconded by Kamp to adjourn at 5:53pm.
Motion passed unanimously by voice vote.