



Dane County

Meeting Agenda - Final

Community Development Block Grant (CDBG) Commission

Thursday, March 26, 2015

5:30 PM

Town of Middleton, Town Hall
7555W. Old Sauk Road
Verona, WI 53593

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-651](#)

Attachments: [02-26-2015 minutes.pdf](#)

Minutes of the 02/26/2015 Meeting

D. Presentations

1. *Information to be Provided to Citizens as Part of the Public Hearing for Input on 2014 Performance and to Solicit Suggestions for Improvement (Staff)*

a. *Eligible CDBG and HOME activities*

b. *Potential Funds*

c. *Displacement Plans*

d. *Review of 2014 Action Plan Activities and Progress in the Consolidated Annual Performance and Evaluation Report (CAPER)*

2. *Public Hearing for Citizen Input on 2014 Performance and to Solicit Suggestions for Improvement. The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent via email to phillips.dave@countyofdane.com or by mail to CDBG, Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI 53703.*

E. Action Items

1. Discussion and Action on 2014 CAPER (Vogel)
2. Discussion of Activities for Which Requests for Proposals will be Issued for Potential Funding in 2016 (Staff)
3. Review of Evaluation Review Criteria for Requests for Proposals (Staff)
4. Discussion and Action on Evaluation Criteria for Requests for Proposals (Vogel)
5. Discussion and Action on CDBG/HOME Application Review Team Members, meeting dates, times and location. (Vogel)

F. Reports to Committee

[2014
RPT-705](#)

Attachments: [03-06-2015 HOME Expended Funds.pdf](#)

[2014
RPT-699](#)

Attachments: [03-06-2015 CDBG Expended Funds.pdf](#)

[2014
RPT-698](#)

Attachments: [Loan Report 03-16-2015.pdf](#)

G. Adjourn

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.

David B. Phillips, 608-266-4006