



# Dane County

## Meeting Agenda - Final-revised

### Community Development Block Grant (CDBG) Commission

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Thursday, December 11, 2014

5:30 PM

McFarland Municipal Center  
5915 Milwaukee Street  
McFarland, WI 53558

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#### A. Call To Order

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

#### C. Consideration of Minutes

##### [2014 MIN-460](#)

**Attachments:** [11-13-2014 Minutes.pdf](#)

#### D. Action Items

##### [2014 RPT-496](#)

**Attachments:** [Mustard Museum update memo w attachments 12-2-14.pdf](#)

*Request from Mustard Museum for continuation of monthly loan repayments of \$1,221.36 for an additional 12-months.*

##### [2014 ACT-333](#)

**Attachments:** [SDNA Agreement Dane County - Alex Tech - Exact Sciences](#)

*Request for approval of SDNA Agreement for Alex Tech Building/ Exact Sciences*

#### E. Reports to Committee

##### [2014 RPT-494](#)

**Attachments:** [12-02-2014 Funds Expended.pdf](#)

[2014](#)  
[RPT-502](#)

**Attachments:**      [12-03-2014 Loan Report.pdf](#)

## F. 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.*

Contact: David B. Phillips, 608-266-4006