



# 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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Tuesday, August 5, 2025

5:00 PM

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#### A. Call To Order

Chair Taylor Brown called the meeting to order at 5:00pm with a quorum present.

**Staff Present:** Joanna Cervantes, Cindy Grady, Michelle Bozeman, Barrett Decker, Baltazar De Anda Santana, Erica Lopez (Corporation Counsel)

**Present** 10 - RON JOHNSON, JEREMIAH DEGOLLON, TAYLOR BROWN, MARTIN LACKEY, MICHAEL ENGELBERGER, CHRISBELLY ANTIMO, LOREEN GAGE, TED GUNDERSON, ANTHONY DARE, and TIM KREFT

**Excused** 3 - KATHERINE KAMP, JEFF GLAZER, and DONALD DANTZLER

#### B. Consideration of Minutes

[2025](#)  
[MIN-217](#)

06.10.2025 CDBG COMMISSION MINUTES

**Attachments:** [06.10.2025 CDBG Commission Minutes](#)

Motion was made by Supervisor Michael Engelberger and seconded by Commissioner Anthony Dare to approve the 6/10/2025 meeting minutes. Motion passed unanimously by voice vote.

#### C. Presentations

##### 1. Introduction of new CDBG Commission Member, Tim Kreft

Chair Brown introduced and welcomed the Commission's newest member, Tim Kreft. Commissioner Kreft said a few words about his experience and interest in serving on the CDBG Commission.

##### 2. Introduction of new Assistant Corporation Counsel, Erica Lopez

Chair Brown introduced new Assistant Corporation Counsel, Erica Lopez. Ms. Lopez indicated that she will be the point of contact for the CDBG/HOME team and is available for any questions.

##### 3. Northpointe Development – Project Status Updates by Sean O'Brien

[2025](#)  
[PRES-083](#)

NORTHPOINTE DEVELOPMENT CDBG PRESENTATION

**Attachments:** [Northpointe Development CDBG Presentation](#)

Sean O'Brien gave an overview of Northpointe Development and presented on several projects that have been completed or that are in development, which included The Limerick (Fitchburg), Broadway Lofts (Monona), Sky Ridge (Sun Prairie), Main Street Townhomes (Oregon), Merchant Place Apartments (Madison), and Uptown Hills (Fitchburg). These projects include affordable housing and are all partly supported by CDBG/HOME/HOME-ARP funds. Mr. O'Brien welcomed the Commission members to tour any of the properties, or to attend groundbreaking events as they occur.

## D. Action Items

1. Appointment to Application Review Team – New appointment Chrisbelly Antimo

Commissioner Chrisbelly Antimo is being appointed to the Application Review Team to replace Commissioner Kathy Kamp, who had to step down from the committee.

**Motion was made by Supervisor Engelberger and seconded by Commissioner Dare to appoint Commissioner Antimo to the Application Review Team. Motion passed unanimously by voice vote.**

2. HOME Tenant-Based Rental Assistance (TBRA) Policy

[2025](#)  
[ACT-119](#)

CDBG HOME POLICIES - TBRA REVISIONS 07.24.2025

**Attachments:** [CDBG HOME Policies - TBRA Revisions 7.24.2025](#)

Baltazar De Anda Santana gave an overview of the Tenant-Based Rental Assistance policies and the recent revisions made to the document. Changes were needed in order to be in compliance with current regulations and to create County policies on the funding for the program.

**Motion was made by Supervisor Engelberger and seconded by Commissioner Dare to accept the revisions to the TBRA policies. Motion passed unanimously by voice vote.**

## E. Reports to Committee

1. Dane County Urban County Consortium Renewal Period

Cindy Grady reported that we are in the requalification period (FFY 2026-2028) for the Dane County Urban County Consortium, as mandated by HUD, which means that member municipalities shall be notified that their participation is automatically renewed unless they opt out. In addition, we are asking municipalities for updated Cooperation Agreements, which are also required by HUD. Ms. Grady asked that CDBG Commission members actively support the efforts to obtain new Cooperation Agreements, as needed, from the municipalities they represent.

**F. Future Meeting Items and Dates**

*September 2, 2025, 5:00pm*

**G. Public Comment on Items not on the Agenda**

*None.*

**I. Adjourn**

Minutes respectfully submitted by Barrett Decker pending Commission Approval