



# Dane County

## Meeting Agenda - Final-revised

### Community Development Block Grant (CDBG) Commission

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Thursday, September 22, 2016

5:30 PM

City of Verona- City Hall  
111 Lincoln Street  
Verona, WI 53593

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#### A. Call To Order

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

#### C. Consideration of Minutes

[2016 MIN-258](#) MINUTES OF THE JULY 28, 2016 CDBG COMMISSION MEETING.

**Attachments:** [07.28.2016 Minutes](#)

#### D. Public Hearing

##### 1. Information to be shared as part of the Public Hearing

- a. Expected CDBG and HOME Funding to be available*
- b. Estimated Amount of Funds to Benefit LMI Income Families*
- c. Range of Activities to be Undertaken*
- d. Plans to Address Displacement*
- e. Review of 2017 Funding Recommendations*
- f. Review of Substantial Amendment to 2016 Action Plan (The Substantial Amendment amends the 2016 Action Plan, passed by the County Board in November, 2015 and submitted to HUD to include the following projects that were funded from the 2017 funding cycle):*

*Movin' Out, Inc. (HOME) \$205,875*

*Novation Senior Apartments, LLC (HOME) \$300,000*

*Project Home, Inc. (CDBG) \$147,000*

##### 2. Public Hearing on the 2017 Funding Recommendations and Substantial Amendment to the 2016 Action Plan.

## E. Action Items

[2016 ACT-313](#) 2017 FUNDING RECOMMENDATIONS.

**Attachments:** [Commission Funding Recommendations](#)

[2016 ACT-323](#) NATIONAL MUSTARD MUSEUM REQUEST.

**Attachments:** [National Mustard Museum Request](#)

## F. Reports to Committee

[2016 RPT-336](#) SEPTEMBER 2016 EXPENDED FUNDS REPORT.

**Attachments:** [September 2016 CDBG-HOME Expended Funds Report](#)

[2016 RPT-335](#) SEPTEMBER 2016 LOAN REPORT.

**Attachments:** [September 2016 Loan Report](#)

## 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.*

Contact: Peter Ouchakof, 283-1441