



# 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, March 18, 2025

5:00 PM

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#### A. Call To Order

Meeting was called to order at 5:11pm by Chair Taylor Brown, with a quorum present.

Staff present: Joanna Cervantes, Cindy Grady, Michelle Bozeman, Barett Decker, Caleb Odorfer

**Present** 7 - RON JOHNSON, GODWIN AMEGASHIE, TAYLOR BROWN, KATHERINE KAMP, MARTIN LACKEY, JEFF GLAZER, and MICHAEL ENGELBERGER

**Excused** 2 - TERESITA TORRENCE, and JEREMIAH DEGOLLON

#### B. Consideration of Minutes

[2024](#)  
[MIN-527](#)

02-04-2025 CDBG MINUTES

**Attachments:** [02.04.2025 CDBG Commission Minutes](#)

Motion was made by Supervisor Engelberger and seconded by Ron Johnson to approve the 2/4/2025 meeting minutes. Motion passed unanimously by voice vote.

#### C. Presentations

1. Information provided as part of the Public Hearing for Citizen Input

- a. Draft 2024 CAPER (Consolidated Annual Performance & Evaluation Report)
- b. Review of activities identified in the draft Consolidated Plan
- c. Citizen Input on 2026 RFP Funding Priorities

*Cindy Grady presented information on the draft 2024 CAPER, the draft 2025-2029 Consolidated Plan, and Citizen Input for the 2026 RFP Funding Categories. She discussed the benchmarks, data and achievements during the program year, as well as the increase in the number of people served in 2024. The CAPER presentation is also an opportunity for public input on future activities and areas for improvement.*

*Ms. Grady gave an overview of the draft 2025-2029 Consolidated Plan; specifically, how the citizen input, community surveys and focus groups contributed to the goals, project areas, and activities for the 2026 RFPs and funding categories. Citizen input was encouraged for this meeting, as the 2026 RFP funding amounts and categories are determined as part of the Consolidated Plan. 2026 will be the second year for the 2025-2029 Consolidated Plan.*

*Ms. Grady clarified that RFPs will be published based on the project categories listed, with the exception of CDBG Urgent Need.*

**D. Public Hearing**

1. Draft 2024 Consolidated Annual Performance Evaluation Report (CAPER)

*Chair Brown opened the public hearing at 5:18pm. There were no meeting registrants and no public comments for this item. Chair Brown closed the public hearing at 5:19pm.*

2. Citizen Input for the 2026 RFP Funding Priorities, and Housing and Community Development Needs

*Chair Brown opened the public hearing at 5:19pm. There were no meeting registrants and no public comments for this item. Chair Brown closed the public hearing at 5:20pm.*

**E. Action Items**

[2024  
ACT-411](#) 2024 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

**Attachments:** [Dane County 2024 CAPER](#)

Motion was made by Kathy Kamp and seconded by Supervisor Engelberger to approve the 2024 Consolidated Annual Performance Evaluation Report. No discussion and no opposition. Motion passed unanimously by voice vote.

[2024  
ACT-412](#) 2026 RFP FUNDING PRIORITIES

**Attachments:** [2026 RFP Categories](#)

Motion was made by Supervisor Engelberger and seconded by Kathy Kamp to approve the 2026 RFP Funding Priorities. No discussion and no opposition. Motion passed unanimously by voice vote.

**F. Reports**

**G. Future Meeting Items and Dates**

*Public Hearing – Dane County 2025-2029 Consolidated Plan*

*April 8, 2025, 5:00pm*

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

**I. Adjourn**

Motion was made by Supervisor Engelberger and seconded by Ron Johnson to adjourn the meeting at 5:21pm. Motion passed unanimously by voice vote.

Minutes respectfully submitted by Barrett Decker pending Commission Approval.