



# Dane County

## Meeting Agenda - Final

### 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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Thursday, July 26, 2018

5:30 PM

City of Sun Prairie- Council Chambers

300 E. Main Street

Sun Prairie, WI 53590

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City of Sun Prairie- Council Chambers

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#### A. Call To Order

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

#### C. Consideration of Minutes

[2018 MIN-150](#) MINUTES OF THE JUNE 28, 2018 CDBG COMMISSION MEETING.

**Attachments:** [06.28.18 CDBG Minutes](#)

[2018 MIN-151](#) MINUTES OF THE JULY 21, 2018 CDBG APPLICATION REVIEW TEAM MEETING.

**Attachments:** [CDBG-ART 7.21.18 Minutes](#)

#### D. Presentations

1. *Update from City staff on recent developments in downtown Sun Prairie.*

2. *Report from Application Review Team Chair on 2019 funding recommendations and contingencies on HUD formula allocation.*

## E. Action Items

1. *MBL loan updated request- Lovefood, LLC.*
2. *Discussion and possible action on recommendations for 2019 funding.*
3. *Discussion and possible action on accounting for funding decreases or increases in the HUD formula allocations for CDBG and HOME.*
4. *Discussion and possible action of Urgent Need funding to the City of Sun Prairie.*

[2018 ACT-120](#) UPDATED LOAN REQUEST- LOVEFOOD, LLC.

**Attachments:** [Lovefood MBL Request and Application](#)

[2018 ACT-123](#) APPLICATION REVIEW TEAM 2019 FUNDING RECOMMENDATIONS.

**Attachments:** [ART 2019 Funding Recommendations](#)

[2018 ACT-124](#) CONTINGENCIES ON 2019 FUNDING RECOMMENDATIONS

**Attachments:** [2019 Funding Contingencies](#)

[2018 ACT-122](#) DISCUSSION AND POSSIBLE ACTION ON ALLOCATION OF CDBG URGENT NEED FUNDS TO THE CITY OF SUN PRAIRIE.

## F. Reports to Committee

[2018 RPT-146](#) JULY 2018 EXPENDED FUNDS REPORT.

**Attachments:** [Expenditure Status Report July.19.2018](#)

[2018 RPT-147](#) JULY 2018 RLF LOAN REPORT.

**Attachments:** [07.26.18](#)

[2018 RPT-145](#) HUD MONITORING RESULTS LETTER.

**Attachments:** [HUD CDBG Program Monitoring](#)

[2018 RPT-144](#) 2017 ANNUAL COMMUNITY ASSESSMENT.

**Attachments:** [2017 Annual Community Assessment](#)

## G. Discussion Items

*Discussion of possible alternative days for CDBG Commission meetings.*

## H. Future Meeting Items and Dates

*August 23, 2018  
City of Sun Prairie Council Chambers.*

*Public hearing on the 2019 Action Plan funding recommendations.*

## I. 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.*