



Dane County

Meeting Agenda - Final-revised

Community Development Block Grant (CDBG) Commission

Thursday, January 19, 2017

5:30 PM

Sun Prairie City Hall; Council Chambers, 300 E.
Main Street, Sun Prairie, WI 53590

Sun Prairie City Hall, Council Chambers, 300 E. Main Street, Sun Prairie, WI 53590

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2016 MIN-469](#) MINUTES OF THE 11-10-2016 CDBG COMMISSION MEETING.

Attachments: [11.10.16 CDBG Minutes](#)

D. Announcement of Possible Closed Session.

Per Wis. Stat. 19.85(1)(f), the CDBG Commission may go into closed session for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

E. Action Items

[2016 ACT-503](#) NATIONAL MUSTARD MUSEUM LOAN REQUEST.

Attachments: [MM Request and Financials](#)

RETURN TO OPEN SESSION.

[2016 ACT-504](#) APPROVAL OF MICROENTERPRISE BUSINESS LOAN MANUAL.

Attachments: [MBL Program Manual](#)

F. Reports to Committee

[2016 RPT-617](#) EXPENDED FUNDS REPORT- JAN. 2017.

Attachments: [Expended Funds Report](#)

[2016 RPT-589](#) JANUARY 2017 RLF LOAN REPORT.

Attachments: [01-17-2017 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.