



Dane County

Minutes - Final Unless Amended by Committee

Community Development Block Grant (CDBG) Commission

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

The meeting was called to order at 5:34 p.m.

Staff and others present: Barry Levenson (National Mustard Museum); Paul Sukenik (Habitat for Humanity of Dane County); Arlene Bollig (WWBIC/ LLC); Adam Templer (Bear Development); Andrea Hughes (WWBIC); Jocelyn Friedman (JT Klein Company); Laura Dixon-Kruijf (Tenant Resource Center); Jessica Cavazos (Latino Chamber of Commerce of Dane County); Erik Longreen (Project Home, Inc.); Carla Garces (Vera Court Neighborhood Center); Peter Ouchakof (staff).

- Present** 7 - CYNDA SOLBERG, RON JOHNSON, RICHARD OBERLE, BRIAN BIGLER, GAIL SHEA, WESLEY SPARKMAN, and GODWIN AMEGASHIE
- Excused** 5 - DAVE RIPP, DONNA VOGEL, OSCAR MIRELES, MATT EGERER, and NEIL STECHSCHULTE

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2016](#)
[MIN-258](#)

MINUTES OF THE JULY 28, 2016 CDBG COMMISSION MEETING.

Attachments: [07.28.2016_Minutes](#)

Sparkman noted that he was not listed in the attendance for the July 28, 2016 meeting, but was present at the meeting. Attendance list updated to include Sparkman.

Motion by Johnson, seconded by Shea, to approve the minutes of the July 28, 2016 CDBG Commission meeting as amended. The motion was approved unanimously.

This Minutes was approved as amended

D. Public Hearing

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

Staff provided information to the public regarding the CDBG and HOME programs in accordance with Dane County's Citizen Participation Plan.

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

Chair Solberg called the Public Meeting to order at 5:48 p.m.

Persons speaking on the 2017 funding recommendations (Name, representing self or organization, and speaking in support or opposition):

Jocelyn Friedman, JT Klein Company, support.

Andrea Hughes, WWBIC, support.

Laura Dixon-Kruijf, Tenant Resource Center, support.

Persons registering in support or opposition:

Paul Sukenik, Habitat for Humanity, support.

Mandy Ayers, Independent Living, support.

Written comments (attached) were also submitted by Elizabeth Rowe, Interim Executive Director for Community Action Coalition, in support; Adam Templer, Vice President Bear Development, in support; Carla Garces, Co-Director Latino Academy of Workforce Development, in support; and Rachel Krinsky, CEO YWCA Madison, in support.

Chair Solberg closed the Public Hearing at 6:05 p.m.

E. Action Items

[2016
ACT-313](#)

2017 FUNDING RECOMMENDATIONS.

Attachments: [CDBG Commission 2017 Funding Recommendations](#)

Motion by Shea, seconded by Sparkman, to approve the funding recommendations and Substantial Amendment to the 2016 Action Plan, as presented. Motion carried unanimously.

This Action Item was approved

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

Attachments: [National Mustard Museum Request](#)

Barry Levenson of the National Mustard Museum provided information on a request for permission to allow the Mustard Museum's for-profit entity to dissolve into the non-profit entity, thereby transferring the County's loan from the for-profit to the non-profit. With many questions left unanswered on the legality and feasibility of such a transaction, the request was postponed until a later meeting after the County's legal team is able to provide insight into the request. It was recommended that, if possible, the County's corporation counsel, as well as, the Mustard Museum's attorney and accountant, be present at the next Commission meeting.

Motion by Amegashie, seconded by Oberle, to postpone the request. Motion carried unanimously.

This Action Item was not acted on

F. Reports to Committee

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

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

Staff reported on the September 2016 CDBG and HOME Expended Funds reports.

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

Attachments: [September 2016 Loan Report](#)

Staff reported on the September 2016 RLF Loan Report. Corporation Counsel will be looking into options to resolve the default status of CamRock Cafe, and staff will provide an update and report at the October meeting.

G. Adjourn

Motion by Johnson, seconded by Oberle, to adjourn. Motion carried 7-0. Meeting was adjourned at 6:40 p.m.

This was approved