



# Dane County

## Meeting Agenda - Final-revised

### Community Development Block Grant (CDBG) Commission

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Thursday, March 22, 2018

5:30 PM

Town of Middleton- Town Hall  
7555 W. Old Sauk Rd.  
Verona, WI 53593

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#### A. Call To Order

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

#### C. Consideration of Minutes

[2017 MIN-577](#) MINUTES OF THE 12.28.2017 CDBG COMMISSION MEETING.

**Attachments:** [CDBG Minutes 12.28.17](#)

#### D. Presentations

1. Information to be provided to citizens as part of the public hearings for input on Emerging Housing and Community Development Needs and Priorities and Input on 2017 Performance.

*a. Eligible CDBG and HOME activities*

*b. Potential Funds*

*c. Displacement Plans*

*d. Review of Trends*

*e. Review of activities identified in the Consolidated Plan*

2. Public Hearing for Citizen Input on 2017 Performance and to Solicit Suggestions for Improvement\*.

3. Public Hearing for Citizen Input on Housing and Community Development Needs and Potential Priorities for 2019\*.

*\*The Commission requests that verbal presentations be limited to 3 minutes, but welcomes additional written comments sent via email to [phillips.dave@countyofdane.com](mailto:phillips.dave@countyofdane.com) or by mail to CDBG, Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI 53703.*

## E. Action Items

[2017 ACT-704](#) SUBORDINATION REQUEST- ALEX TECH I.

**Attachments:** [AlexTech SubordinationRequest](#)

[2017 ACT-703](#) SUMMARY OF LOAN REQUESTS (LRT CHAIR) AND ACTION ON LOAN APPLICATION FUNDING RECOMMENDATIONS.

**Attachments:** [Loan Application- Quality Transit](#)  
[Rodeo Wagon Foods- MBL\\_Application](#)  
[Lovefood MBL Application 2018](#)

[2017 ACT-699](#) DISCUSSION AND POSSIBLE ACTION ON 2017 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER) PRIOR TO HUD SUBMISSION.

**Attachments:** [2017CAPERdraft](#)

[2017 ACT-700](#) DISCUSSION AND POSSIBLE ACTION ON PRIORITY AREAS FOR WHICH REQUESTS FOR PROPOSALS WILL BE ISSUED FOR 2019 CDBG/HOME FUNDS.

**Attachments:** [2019 RFPs](#)

[2017 ACT-701](#) DISCUSSION AND POSSIBLE ACTION ON EVALUATION CRITERIA FOR REQUESTS FOR PROPOSALS.

**Attachments:** [Dane County CDBG 2019 Evaluation Criteria](#)

[2017 ACT-702](#) DISCUSSION AND POSSIBLE ACTION ON APPLICATION REVIEW TEAM MEMBERS; MEETING DATES, TIMES, AND LOCATIONS.

**Attachments:** [CDBG-Application Review Team](#)

## F. Reports to Committee

[2017 RPT-742](#) MARCH 2017 RLF LOAN REPORT.

**Attachments:** [03-22-2018\\_RLF\\_Report](#)

[2017 RPT-741](#) MARCH 2018 EXPENDED FUNDS REPORT.

**Attachments:** [March18\\_ExpendedFundsReport](#)

## G. Future Meeting Items and Dates

*April 26, 2018 at 5:30 pm in the Village of McFarland Municipal Center.*

## H. 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.*