



Dane County

Meeting Agenda - Final-revised

Community Development Block Grant (CDBG) Commission

Thursday, March 10, 2016

5:30 PM

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

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2015 MIN-654](#) MINUTES OF THE 02/25/2016 CDBG COMMISSION MEETING

Attachments: [02.25.16 Meeting Minutes](#)
[Public Hearing- Written Comments](#)
[Registrations before County Committee sheets- CDBG Commission mtg 02.26.](#)

D. Presentations

1. Information to be Provided to Citizens as Part of the Public Hearing for Input on 2015 Performance and to Solicit Suggestions for Improvement
 - a. Eligible CDBG and HOME activities
 - b. Potential Funds
 - c. Displacement Plans
 - d. Review of 2017 Action Plan Activities and Progress in the Consolidated Annual Performance and Evaluation Report (CAPER)

2. Public Hearing for Citizen Input on 2015 Performance and to Solicit Suggestions for Improvement. Written comments may also be sent via email to phillips.dave@countyofdane.com or by mail to CDBG, Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI 53703.

E. Action Items

[2015 ACT-519](#) DISCUSSION AND ACTION ON FINAL 2015 CAPER PRIOR TO HUD SUBMISSION

Attachments: [CAPER- For Commission Review](#)

[2015 ACT-520](#) DISCUSSION AND ACTION ON PRIORITY AREAS FOR WHICH REQUESTS FOR PROPOSALS WILL BE ISSUED FOR POTENTIAL FUNDING IN 2017.

Attachments: [2017 RFPs](#)

[2015 ACT-521](#) DISCUSSION AND ACTION ON EVALUATION CRITERIA FOR REQUESTS FOR PROPOSALS

Attachments: [Dane County CDBG 2017 Evaluation Criteria](#)

[2015 ACT-522](#) DISCUSSION AND ACTION ON CDBG/HOME APPLICATION REVIEW TEAM MEMBERS, MEETING DATES, TIMES, AND LOCATIONS

Attachments: [Application Review Team](#)

[2015 ACT-523](#) DISCUSSION AND ACTION ON FINANCIAL REPORTS FROM THE NATIONAL MUSTARD MUSEUM

Attachments: [To the Committee](#)
[Mustard Museum COMP 2.16](#)
[Mustard Museum COMP 12.15 \(amended\)](#)
[The National Mustard Museum \(nonprofit\) COMP 12.15 \(Amended\)](#)

F. Reports to Committee

[2015 RPT-819](#) EXPENDED FUNDS AND LOAN REPORT

Attachments: [CDBG & HOME Expended funds report](#)
[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

