



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, December 5, 2023

5:00 PM

Hybrid Meeting: Attend in person at the City-County Building in Room 354; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order / Roll Call

Meeting was called to order at 5:03pm with a quorum present.

Staff Present: Joanna Cervantes, Cindy Grady, Michelle Bozeman, Caleb Odorfer, Pedro Ruiz

B. Consideration of Minutes

[2023](#)
[MIN-412](#)

11-14-2023 CDBG COMMISSION MEETING MINUTES

Attachments: [11-14-23 CDBG Meeting Minutes](#)

Motion was made by DeGollon and seconded by Amegashie to approve the 11-14-2023 meeting minutes. No discussion and no opposition; motion passed unanimously.

MARTIN LACKEY arrived at 5:23pm

Present 7 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, Supervisor DAVE RIPP, and MARTIN LACKEY

Excused 2 - MAUREEN McCARVILLE, and KATHERINE KAMP

C. Presentations

1. Habitat for Humanity

[2023](#) HABITAT FOR HUMANITY OF DANE COUNTY PRESENTATION
[PRES-178](#)

Attachments: [Habitat - CDBGPresentation12052023](#)

Steve Hanrahan gave a presentation and overview of Habitat for Humanity's current projects and partnerships with community organizations. Mr. Hanrahan was asked to provide the CDBG Commission with information when there are dedications or other events.

2. Latino Academy of Workforce Development

[2023](#) LATINO ACADEMY PRESENTATION
[PRES-179](#)

Attachments: [Latino Academy 2022+Impact+Report_V7](#)

[Latino Academy Dane County Presentation 12.5.23 - Final](#)

Margarita Avila and Julio Garcia gave a presentation on Latino Academy's services and opportunities for students, which include trainings, business development, mentorship, GED and CDL certifications, and partnerships with employers. There is a video embedded in the PowerPoint slides, which the Commission is encouraged to watch. When asked by the Commission if there are any gaps in services, the presenters indicated that there are current needs for instructors, resources, access to post- or secondary education, and tuition support. The Commission is invited to attend student graduations.

3. Agency receiving Public Facilities grant funding

There was no presentation by an agency receiving Public Facilities grant funding.

D. Action Items

[2023](#) 2024 CDBG COMMISSION MEETING SCHEDULE
[ACT-225](#)

Attachments: [2024 CDBG Commission meeting schedule \(rev. 11.22.23\)](#)

Motion was made by Amegashie and seconded by DeGollon to accept the 2024 CDBG Commission Meeting Schedule. Motion passed unanimously.

Supervisor David Ripp recused himself from discussion and voting regarding the 2024 CDBG/HOME Revised Funding.

[2023](#)
[ACT-224](#)

2024 CDBG/HOME FUNDING REVISED RECOMMENDATIONS

Attachments: [2024 CDBG-HOME Funding Recommendations DRAFT REV 12.05.2023](#)

Joanna Cervantes gave an update on the funding recommendations. Madison Development Corporation (MDC) rescinded the \$169,983.87 in HOME funds, as the federal HUD regulations would be too much of an administrative burden at this time. The \$169,983.87 can either be reallocated to other HOME applicants or utilized in the next 2025 grant awards. Staff's recommendation is to review the Application Review Team's (ART) original funding recommendations.

Motion made by Brown to reallocate the \$169,983.87 in the following manner: \$50,000 to Northpointe Development Corporation Uptown Hills; \$50,000 to Northpointe II Development Corporation Main Street Townhomes; \$15,000 to Movin' Out Mortgage Reduction; and \$54,983.87 to Project Home Major Home Rehabilitation.

Motion was seconded by DeGollon. Motion passes by voice vote.

E. Public Comment

[2023](#)
[RPT-431](#)

12-05-2023 CDBG MEETING REGISTRATION

Attachments: [CDBG Commission Meeting Registration Report 12.5.2023](#)

Chair Brown asked for public comment. Discussion followed public comment. It was suggested that at a future CDBG Commission meeting, the agenda includes: reviewing application scoring criteria and guidelines; and demonstrating how OpenGov works so that those interested in being on the ART can better understand the process.

F. Reports to Committee

1. 2024 CDBG Calendar Highlights

Cindy Grady gave an overview of several key items for 2024, including RFPs for CDBG/HOME and CHDO, and HOME-ARP. The CDBG/HOME team will also be starting the planning process for the 2025-2029 Consolidated Plan.

G. Future Meeting Items and Dates

January 9, 2024 at 5pm

H. Public Comment on Items not on the Agenda

None.

I. Adjourn

Agenda has been satisfied. Meeting adjourned at 6:05pm.