



Dane County

Meeting Agenda - Final

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, March 28, 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.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The March 28, 2023 CDBG Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 210 Martin Luther King Jr. Blvd in room 354.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):
https://countyofdane.zoom.us/webinar/register/WN_U-uksVPoQ8ySvtB9QVIWOg.

The link will be active until the end of the meeting.

To join by phone, dial-in using one of the following three phone numbers:
1-833-548-0276
1-833-548-0282
1-888-788-0099

When prompted, enter the following Webinar ID: 992 3486 3817.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: ouchakof@countyofdane.com.

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2023 MIN-005](#) MINUTES OF THE FEBRUARY 27, 2023 CDBG COMMISSION MEETING.

Attachments: [02.27.2023 CDBG minutes](#)

D. Presentations

1. Information to be shared as part of Public Hearing

- a. Expected annual CDBG/HOME funds available.*
- b. Estimated amount of funds to benefit low- to moderate-income (LMI) families.*
- c. Range of activities to be undertaken.*
- d. Plans to address displacement, if applicable.*
- e. Review of 2022 program year and CAPER.*

E. Public Hearing

Public Hearing on the 2022 Consolidated Annual Performance Evaluation Report (CAPER).

Those who are registered to speak will be promoted from an attendee to a panelist, and allotted up to 3 minutes to speak to the Commission.

F. Action Items

[2023 ACT-002](#) RLF BUSINESS LOAN REQUEST FROM SEVEN ACRES DAIRY COMPANY.

Attachments: [Seven Acre CDBG-RLF app condensed](#)

[2023 ACT-001](#) 2022 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).

To view a draft of the 2022 CAPER, click the link in the banner on the CDBG website at cdbg.countyofdane.com.

G. Reports to Committee

[2023 RPT-007](#) WWBIC Q4 2022 RLF LOAN REPORT.

Attachments: [WWBIC RLF Q4 report to CDBG Commission](#)

[2023
PRES-002](#) 2024 CDBG/HOME FUNDING CYCLE

[2023 RPT-003](#) HOME-ARP UPDATE

[2023 RPT-004](#) CDBG/HOME EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report March.2023](#)

[2023 RPT-005](#) CDBG-CV EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report March.2023 - CV Grants](#)

[2023 RPT-006](#) RLF LOAN REPORT.

Attachments: [03.28.23_RLF_report](#)

G. Future Meeting Items and Dates

April 18, 2023 at 5:00 p.m. (hybrid meeting).

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. TDD/Call WI Relay 711.