



Dane County

Meeting Agenda - Final

Community Development Block Grant (CDBG) Commission - Loan Review Team Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 6, 2023

4:00 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.**

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 June 6, 2023 Community Development Block Grant: Loan Review Team 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 the City-County Building, 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_N3aJTksT7ilmchjyyiKhg

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

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 935 0432 2219

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: cervantes.joanna@countyofdane.com.

A. Call To Order

B. Consideration of Minutes

[2023 MIN-131](#) 3-27-23 CDBG - LOAN REVIEW TEAM MINUTES

Attachments: [3-27-23 CDBG Commission - LRT - Minutes](#)

C. Presentations

1. Underwriting Report from Madison Development Corporation

Brown will provide input on loan request pursuant to CDBG LRT motion from 3/27

[2023 RPT-129](#) SEVEN ACRE UNDERWRITING REPORT

Attachments: [2023_06_Paoli Cheese Factory Association, LLC Credit Request Recor](#)

D. Action Items

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

Attachments: [Seven Acre CDBG-RLF app condensed](#)
[Seven Acre CDBG Staff Recommendation](#)
[2023 06 Paoli Cheese Factory Association, LLC Credit Request Recor](#)
[2023 05 19 SADC Profit and Loss Report, Jan-April](#)
[Seven Acre 2023 05 11 AP Aging Summary Report](#)
[Seven Acre Balance Sheet Report April 2023](#)

*Potentially reconsidering previous action on 2023 ACT-022 and
possible new action*

Legislative History

3/27/23	Community Development Block Grant (CDBG) Commission - Loan Review Team Subcommittee	not acted on
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Not acted on.

3/28/23	Community Development Block Grant (CDBG) Commission	postponed indefinitely in committee
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Postponed.

E. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Joanna Cervantes / HAA Human Services Manager
608-949-4975