



# Dane County

## Meeting Agenda - Final-revised

### Community Development Block Grant (CDBG) Commission

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Thursday, February 16, 2017

5:30 PM

Sun Prairie City Hall- Council Chambers  
300 E. Main Street  
Sun Prairie, WI 53590

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#### A. Call To Order

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

#### C. Consideration of Minutes

[2016 MIN-531](#) MINUTES OF THE JANUARY 19, 2017 CDBG COMMISSION MEETING.

**Attachments:** [CDBG-Minutes 01.19.17](#)

#### D. Action Items

[2016 ACT-550](#) BEAR DEVELOPMENT REQUEST

**Attachments:** [Bear Development request](#)

[2016 ACT-554](#) DISCUSSION AND POSSIBLE ACTION OF DANE COUNTY MICROBUSINESS LOAN MANUAL.

**Attachments:** [MBL Manual v.2](#)

## Possible Closed Session

*The CDBG Commission may go into closed session pursuant to Wis. Stat. § 19.85(1)(f) for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; or pursuant to Wis. Stat. § 19.85(1)(g), for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

NATIONAL MUSTARD MUSEUM LOAN REQUEST.

## RETURN TO OPEN SESSION.

[2016 ACT-556](#) NATIONAL MUSTARD MUSEUM LOAN REQUEST.

**Attachments:** [MOU Feb9 2017](#)  
[Memo to Commission on Forgiveness](#)  
[MM amortization schedule](#)

## E. Reports to Committee

[2016 RPT-669](#) EXPENDED FUNDS REPORT- FEB. 2017

**Attachments:** [Expended Funds Report- Feb. 2017](#)

[2016 RPT-665](#) LOAN REPORT- FEB. 2017

**Attachments:** [02-15-2017 Loan Report](#)

*Staff updates to Commission.*

## F. Future Meeting Items and Dates

## 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*