



# 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?*

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Tuesday, March 26, 2019

5:30 PM

Town of Westport- Administration Building

5387 Mary Lake Road

Waunakee, WI 53597

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Town of Westport- Administration Building

5387 Mary Lake Road

Waunakee, WI 53597

**A. Call To Order**

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

**C. Consideration of Minutes**

[2018 MIN-533](#) MINUTES OF THE 10/25/18 CDBG COMMISISON MEETING.

**Attachments:** [10.25.18 CDBG meeting minutes](#)

## D. Presentations

*1. Information to be provided to citizens as part of the public hearings for input on Emerging Housing and Community Development Needs and Priorities and Input on 2018 Performance.*

- a. Eligible CDBG and HOME activities*
- b. Potential Funds*
- c. Displacement Plans*
- d. Review of Trends*
- e. Review of activities identified in the Consolidated Plan*

*2. Public Hearing for Citizen Input on 2018 Performance and to Solicit Suggestions for Improvement\*.*

*3. Public Hearing for Citizen Input on Housing and Community Development Needs and Potential Priorities for 2020\*.*

*\*The Commission requests that verbal presentations be limited to 3 minutes, but welcomes additional written comments sent via email to [phillips.dave@countyofdane.com](mailto:phillips.dave@countyofdane.com) or by mail to CDBG, Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI 53703*

## E. Action Items

[2018 ACT-382](#) 2018 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER).

**Attachments:** [2018.CAPER.\(draft\)](#)

[2018 ACT-383](#) DISCUSSION AND POSSIBLE ACTION ON PRIORITY AREAS FOR WHICH REQUESTS FOR PROPOSALS WILL BE ISSUED FOR 2020 CDBG/HOME FUNDS.

**Attachments:** [2019 RFPs](#)

[2018 ACT-381](#) 2019 CDBG COMMISSION MEETING CALENDAR.

**Attachments:** [2019 CDBG Commission Meeting Calendar](#)

[2018 ACT-385](#) REQUEST FOR DISBURSEMENT OF REMAINING LOAN BALANCE (\$45,000 OF THE \$125,000 LOAN) TO QUALITY TRANSIT, LLC.

**Attachments:** [Quality Transit- financial statements Q42018](#)

*In April, 2018 the CDBG Commission approved a \$125,000 loan to Quality Transit to be used to purchase 3 additional handicapped accessible vehicles; the Commission authorized \$80,000 to be initially disbursed, and asked that the applicant re-submit financial statements upon request of the remaining \$45,000 disbursement.*

[2018 ACT-384](#) REQUEST FROM THE NATIONAL MUSTARD MUSEUM TO AMEND THE LOAN FORGIVENESS AGREEMENT TO ALLOW COMPENSATION TO MR. LEVENSON FOR WORK AT THE MUSEUM.

**Attachments:** [MM Loan Forgiveness documents](#)  
[MM Supplemental information](#)

## F. Reports to Committee

[2018 RPT-569](#) EXPENDED FUNDS REPORT (MARCH '19).

**Attachments:** [CDBG-HOME Expenditure Status Report March.2019](#)

[2018 RPT-570](#) RLF LOAN REPORT (MARCH '19).

**Attachments:** [RLF Loan Report- 03.26.19](#)

## G. Future Meeting Items and Dates

## 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.*