



# Dane County

## Meeting Agenda - Final-revised

### 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, November 24, 2020

5:00 PM

Virtual Zoom meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

---

The November 24, 2020 CDBG Commission meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_FcOuuQtcQEW-UwYwzRI\\_Hg](https://us02web.zoom.us/webinar/register/WN_FcOuuQtcQEW-UwYwzRI_Hg).

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: 898 2249 4518.

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [ouchakof@countyofdane.com](mailto:ouchakof@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

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

#### C. Consideration of Minutes

[2020 MIN-315](#) MINUTES OF THE OCTOBER 27, 2020 CDBG COMMISSION MEETING.

**Attachments:** [10.27.2020\\_CDBG\\_Minutes](#)

#### D. Presentations

1. *Information to be shared as part of the Public Hearing.*
  - a. *Expected CDBG and HOME funding to be available*
  - b. *Estimated amount of funds to benefit LMI income families*
  - c. *Range of activities to be undertaken*
  - d. *Plans to address displacement*
  - e. *Review of 2021 funding recommendations*
  
2. *Public Hearing on the 2021 funding recommendations.*

#### E. Action Items

[2020 ACT-218](#) 2021 CDBG AND HOME FUNDING RECOMMENDATIONS AND CONTINGENCIES.

**Attachments:** [2021 CDBG Funding and Contingencies](#)

#### F. Reports to Committee

*CDBG-CV RFP update*

[2020 RPT-533](#) WWBIC RLF Status Report.

**Attachments:** [WWBIC RLF Status Report- Nov. 2020](#)

[2020 RPT-561](#) CDBG TIMELINESS TEST REPORT.

**Attachments:** [PR56-CDBG Timeliness Test](#)

[2020 RPT-532](#) NOVEMBER 2020 EXPENDED FUNDS REPORT.

**Attachments:** [CDBG - Expenditure Status Report November.2020](#)

[2020 RPT-531](#) NOVEMBER 2020 RLF LOAN REPORT.

**Attachments:** [11.24.20 RLF report](#)

## G. Future Meeting Items and Dates

*DECEMBER- TBD.*

## 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. TTY DELAY 711.*