



Dane County

Minutes - Final Unless Amended by Committee

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 29, 2022

5:00 PM

Zoom webinar ID: 962 0777 4948.

Zoom webinar ID: 962 0777 4948.

A. Call To Order

The meeting was called to order at 5:00 p.m.

Vice Chair Johnson assumed position of Chairperson for the meeting.

Solberg joined the meeting by telephone.

Staff and others present: An Nguyen and Cheryl Vandenburgt (WWBIC); Peter Ouchakof and Joanna Cervantes (staff).

Present 8 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, TERESITA TORRENCE, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

Excused 3 - JEREMIAH DEGOLLON, KAREN CROSSLEY, and TAYLOR BROWN

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Ripp, seconded by Solberg, to approve the minutes of the February 1, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.

Motion by Amegashie, seconded by Torrence, to approve the minutes of the March 29, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.

[2021
MIN-661](#)

MINUTES OF THE FEBRUARY 1, 2022 CDBG COMMISSION MEETING.

Attachments: [CDBG_Minutes_02.01.22](#)

Approved.

[2021](#)
[MIN-657](#)

MINUTES OF THE MARCH 1, 2022 CDBG COMMISSION MEETING.

Attachments: [03.01.22_CDBGminutes](#)

Approved.

D. Presentations

No presentation due to no members of the public being present for the public hearing.

E. Public Hearing

No members of the public were present for the public hearing.

F. Action Items

Chair Johnson opened the floor for discussion on the 2021 Consolidated Annual Performance Evaluation Report (CAPER).

Supervisor Audet noted that the acknowledgements page was missing the names of the Supervisors serving the CDBG Commission. Staff will have the page updated prior to submitting the report.

Commissioner Amegashie commented on the HOME MBE/WBE section, expressing his concern on the low level of minority and women-owned businesses being assisted with HOME funds. Staff clarified that the section he was concerned about was a small portion of the overall dollars awarded by Dane County CDBG, noting that most of the projects and covered contracts are non-construction and therefore MBE/WBE is non-applicable. Staff added that the minority benefit for all of the CDBG/HOME projects is more diverse as shown on the Ethnic/Racial Composition table on page 9. Staff will continue working to improve outreach efforts, including a future meeting or agenda item with Commissioners to devise ways to better reach LMI minority residents of the urban county consortium.

A motion by Egerer, seconded by Amegashie, to approve the 2021 CAPER. Motion carried unanimously by a voice vote.

[2021](#)
[ACT-488](#)

2021 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION
REPORT (CAPER).

Approved.

G. Reports to Committee

[2021
RPT-915](#)

WWBIC Q4 2021 RLF LOAN REPORT.

Attachments: [WWBIC Q4 2021 RLF report and December 2021 Financial Statements](#)

An Nguyen and Cheryl Vanenburgt were present from WWBIC to speak on the Q4 2021 loan report. Mr. Nguyen thanked the Commission for the support of small businesses, and summarized the loan portfolio noting 2 new loans that were issued, as well as, an uptick in loan demand in recent months.

[2021
RPT-922](#)

CDBG COMMISSION MEMBERS WHO HAVE SERVED ON PRIOR YEAR APPLICATION REVIEW TEAMS.

Attachments: [ART Rosters 2015-2022](#)

Staff shared a report on Commissioner involved in the Application Review Team (ART) sub-committee of the CDBG Commission in prior year funding cycles. Volunteers to serve on the ART for the upcoming funding cycle will be requested at the April 12th Commission meeting.

H. Future Meeting Items and Dates

April 12, 2022 at 5:00 p.m. via Zoom.

Commissioner Brown will be absent due to maternity leave, and Supv. Ripp will need to leave the meeting at 5:30 p.m.

I. Adjourn

Motion by Amegashie, seconded by Torrence, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:50 p.m.