



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?

Monday, April 17, 2023

5:00 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.

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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.

Present 6 - RON JOHNSON, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, Supervisor DAVE RIPP, and MAUREEN McCARVILLE

Excused 3 - GODWIN AMEGASHIE, RICHARD OBERLE, and KAREN CROSSLEY

A. Call To Order

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

Staff and others present: Joanna Cervantes and Peter Ouchakof (staff).

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by McCarville, seconded by Ripp, to approve the minutes of the March 28, 2023 CDBG Commission meeting. Motion carried unanimously by a voice vote.

[2023
MIN-023](#)

MINUTES OF THE MARCH 28, 2023 CDBG COMMISSION MEETING.

Attachments: [03.28.23_CDBG_minutes](#)

Approved.

D. Action Items

*McCarville nominated Johnson for Chair.
Johnson withdrew his name from nomination.*

*Motion by DeGollon to nominate Brown as Chair.
Ripp moved to close the nomination, seconded by DeGollon, and cast a unanimous ballot for Brown. Passed with unanimous approval, and Brown assumed position of Chair.*

*McCarville nominated Ripp for Vice Chair.
Ripp nominated DeGollon for Vice Chair, with a call for nomination (three times). Ripp moved to close the nominations, and cast a ballot in favor of DeGollon. Passed with unanimous approval, and DeGollon assumed position of Vice Chair.*

Staff summarized the 2024 RFP project areas noting a new Public Infrastructure category being issued this year; and reviewed the evaluation criteria and scoring categories.

Ripp asked for clarification on the past performance criteria pertaining to projects that are not shovel-ready, citing a past example of a delayed project. Staff stated that delays in the contracting process or project timeline could warrant a point reduction for future projects at the discretion of the Application Review Team.

Motion by Ripp, seconded by McCarville, to approve the 2024 CDBG/HOME RFP categories and Evaluation Scoring Criteria. Motion carried unanimously by a voice vote.

[2023
ACT-019](#)

ELECTION OF CHAIR AND VICE CHAIR.

[2023
ACT-020](#)

2024 CDBG/HOME RFP CATEGORIES AND EVALUATION SCORING CRITERIA.

Attachments: [2024 RFP categories and Scoring Criteria](#)

Approved.

E. Presentations

[2023
RPT-003](#)

HOME-ARP UPDATE

Staff reported that the HOME-ARP Plan was approved by the HUD Field Office, and staff is coordinating with the City of Madison to develop a joint HOME-ARP RFP.

F. Reports to Committee

[2023](#) CDBG/HOME EXPENDED FUNDS REPORT.
[RPT-004](#)

Attachments: [CDBG - Expenditure Status Report April.2023](#)

[2023](#) CDBG-CV EXPENDED FUNDS REPORT.
[RPT-005](#)

Attachments: [CDBG - Expenditure Status Report April.2023 - CV Grants](#)

[2023](#) RLF LOAN REPORT.
[RPT-006](#)

Attachments: [04.17.23 RLF report](#)

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. TDD/Call WI Relay 711.