



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, May 2, 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.

A. Call To Order

Meeting was called to order at 5:07pm with a quorum present.

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

Excused 2 - KAREN CROSSLEY, and MAUREEN McCARVILLE

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2023](#)
[MIN-064](#)

4/17/2023 CDBG MEETING MINUTES

Attachments: [4-17-23 CDBG Meeting Minutes](#)

A motion was made by Ron Johnson, seconded by Taylor Brown to approve the minutes. No discussion and no opposition; motion passed unanimously.

D. Action Items

[2021](#)
[ACT-512](#)

VOLUNTEERS FOR APPLICATION REVIEW TEAM FOR UPCOMING RFP CYCLE (MIN. OF 3); FINALIZE WEEK TO HOLD APPLICANT INTERVIEWS (MID-AUGUST).

Staff presented changes for the upcoming cycle. Commissioners volunteering for the process:

1. Dave Ripp
2. Jeremiah Degollon
3. Taylor Brown
4. Godwin Amegashie (back-up if no one else applies)

Staff will connect with the absent members to see if they have any interest to participate.

E. Reports to Committee

[2023](#) CDBG-CV EXPENDED FUNDS REPORT - MAY 2023
[RPT-068](#)

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

Staff reported on funds expended.

[2023](#) CDBG EXPENDED FUNDS REPORT - MAY 2023
[RPT-071](#)

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

Staff reported on funds expended.

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

Attachments: [04.17.23_RLF_report](#)

Staff reported on funds expended.

F. Future Meeting Items and Dates

Commissioners Ron Johnson and Teresita Torrence shared that they are not available on 6/6.

G. Adjourn

A motion was made by Godwin Amegashie and seconded by Taylor Brown to adjourn the meeting at 5:46 p.m. Motion passed by voice vote.