



# Dane County

## Minutes - Final-revised

### Community Development Block Grant Commission - Application Review Team

*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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Saturday, July 14, 2018

9:00 AM

McFarland Municipal Center- Community Room  
5915 Milwaukee Street  
McFarland, WI 53558

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#### A. Call To Order

*The meeting was called to order at 9:00 a.m.*

*Staff and others present: Kathy Kamp (WI Partnership for Housing Development); Anna Maria Bliven (Onward and Upward); Rod Mitchell, Amber Schroeder, and Willie Larkin (Boys and Girls Club of Dane County); Kristin Grissom (City of Sun Prairie); Kris Sheehan and David Vobora (Community Action Coalition for SC WI); Jacob Klein (JT Klein); Amy Kallas (Movin' Out); Norma Gallegos (Latino Academy of Workforce Development); Tom Solyst (Vera Court Neighborhood Center); Camille Carter and Lori Mann Carey (Madison Black Chamber of Commerce); Maggie Porter Kratz (YWCA).*

**Present** 3 - GODWIN AMEGASHIE, RON JOHNSON, and NEIL STECHSCHULTE

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

*None.*

#### C. Action Items

*A motion by Amegashie, seconded by Stechschulte, to nominate Johnson as Chair of the CDBG Commission Application Review Team. Motion carried unanimously by a voice vote.*

**This was approved**

## D. Presentations

*Applicants that submitted proposals for 2019 CDBG/HOME funding were invited to present to a 3-member Review Team subcommittee of the CDBG Commission. Applicants were given 10 minutes to present their proposal and respond to the following interview questions:*

- 1. Is this funding request for a new or an existing program?*
- 2. Describe how CDBG/HOME funds are needed to ensure the viability of this project.*
- 3. Describe how funds are being used to address areas of greatest need and how that determination was made.*
- 4. Will this project involve the displacement of families, households, partnerships, businesses, etc. from their homes or businesses? If yes, describe the notices and assistance your organization expects to provide and the amount of funds allocated to do so.*
- 5. Can all funds awarded in 2019 be reasonably expected to be expended? If this is a multi-year project, what amount of funds will be spent in each year?*
- 6. Describe the risks to undertaking this project and your plans to address them.*
- 7. If the funding request is for an existing program, at what point will the program become self-supporting? If never, what are other sources of funding? What additional money can be leveraged?*
- 8. Provide a 5-year history of your relationship with the CDBG/HOME programs. Provide information on the specific results compared to the expected program outcomes stated in your most recent contract(s). Please provide any additional information that will allow us to fairly evaluate your past performance.*
- 9. Provide a list of all activities to raise other funds (with results).*
- 10. If your organization currently has a contract for CDBG or HOME funding with the County and you have unexpended dollars from previous years, please bring along a written statement regarding why your organization should be given additional dollars.*

*Following the applicant presentation, 5 minutes were allotted for questions from the three-member Application Review Team.*

*Day 1 interviews:*

*Madison Black Chamber of Commerce of DC*

*Onward and Upward*

*Madison Dental Initiative d/b/a/ More Smiles WI*

*Boys and Girls Club of Dane County #1*

*Boys and Girls Club of Dane County #2*

*City of Sun Prairie*

*Community Action Coalition for SC WI, Inc.*

*JT Klein #1*

*JT Klein #2*

*MVAH Development*

*Movin' Out, Inc.*

*Movin' Out, Inc.*

*Tenant Resource Center (Did not show up)*

*Unidos Against Domestic Violence (Did not show up)*

*Vera Court Neighborhood Center*

*YWCA of Madison*

## E. Future Meeting Items and Dates

*Next meeting: Saturday, July 21 at 9:00 a.m. at the McFarland Municipal Center.*

## F. Adjourn

*Motion by Amegashie, seconded by Stechschulte, to adjourn. Motion carried unanimously by a voice vote, and the meeting was adjourned at 2:45 p.m.*

**This was adjourned**