



Dane County

Minutes - Draft

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?

Wednesday, July 10, 2019

4:00 PM

Madison College- Room AB 132
1701 Wright Street
Madison, WI 53704

Madison College- Room AB 132
1701 Wright Street
Madison, WI 53704

A. Call To Order

The meeting was called to order at 4:00 p.m.

Staff and others present: Andrea Hughes, Nicole Crust, Arlene Bollig, and An Nguyen (WWBIC); Camille Carter (Madison Black Chamber); Jessica Cavazos, Eugenia Podesta, Crystal Banse, and Alejandro Arango (Latino Chamber of Commerce); Richard Harris and DeAngelo Jackson (Genesis); Jacob Klein (JT Klein); Wyolanda Singleton and Eric Longreen (Project Home); Jocelyn Borchardt (Dimension Development); Mark Nortman (Nortman Property); Paul Schechter (Sunnyside Development); Katherine Kamp (WPHD); Patty Baker and Derek Moran (Lutheran Social Services); Bill Clemens (Retirement Housing Foundation); Peter Ouchakof and Dave Phillips (staff).

B. Action Items

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

C. Public Comment on Items not on the Agenda

None.

D. Presentations

Applicants that submitted proposals for 2020 CDBG/HOME funding were invited to present to a 4-member Review Team subcommittee of the CDBG Commission. Applicants were given 5 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 2020 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, 10 minutes were allotted for questions from the three-member Application Review Team.

Day 1 interviews:

*Madison Black Chamber of Commerce of Dane County
WWBIC
Latino Chamber of Commerce of Dane County
Genesis Social Services Corporation
Project Home- Major Home Repair
Project Home- Minor Home Repair
Nortman Properties
JT Klein
Dane County Housing Authority- New Rental Construction
Dane County Housing Authority- Rental Rehab
Sunny Side Development
WI Partnership for Housing Development- Rental Rehab
WI Partnership for Housing Development- TBRA
Lutheran Social Services of WI & Upper MI
Retirement Housing Foundation- New Rental Construction
Retirement Housing Foundation- Economic Assistance*

E. Future Meeting Items and Dates

Day 2 interviews: July 15, 2019 at 4:00 p.m. at Madison College.

F. Adjourn

The meeting adjourned at 8:00 p.m.