



Dane County

Minutes - Final

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?

Monday, July 15, 2019

4:00 PM

Madison College- Room AB132
1701 Wright Street
Madison, WI 53704

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A. Call To Order

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

Staff and others present: Kathyne Auerback (Movin' Out); Shannon Barry and Alexis Crozio (Domestic Abuse Intervention Services); Paul Sukenik and Kayla Leibfried (Habitat for Humanity); Michael Johnson, Sara Ghee, Kelly Kleven, and Megan Murphy (Boys and Girls Club); Brian McMahon and Gloria Nelson (Operation Fresh Start); David Vobora and Nicole Van Abel (Community Action Coalition); Oscar Mireles (Omega School); Joanna Cervantes (Sunshine Place); Sharon Mason-Boersma, Lamarr Gibson, and Sharon Folbrecht (Stoughton Affordable Transportation Program); Miguel Canda (UNIDOS); Stacy Conneel (Legal Action of Wisconsin); Jim Krueger and Sonya Lindquist (New Bridge Madison); Rasheid Atlas and Andrea Hastreiter (YWCA); Peter Ouchakof (staff).

Present 1 - GODWIN AMEGASHIE

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Solberg, seconded by Torrence, to approve the minutes of the July 10, 2019 meeting. Motion passed unanimously by a voice vote.

[2019](#)
[MIN-133](#)

MINUTES OF THE JULY 10, 2019 CDBG-APPLICATION REVIEW TEAM MEETING.

Attachments: [07.10.19 Minutes](#)

This Minutes was approved

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 2 interviews:

Operation Fresh Start

Movin' Out

Habitat for Humanity

Domestic Abuse Intervention Services

Boys and Girls Club of Dane County

Stoughton Affordable Transportation Program

CAC

Omega School

Sunshine Place

UNIDOS

Legal Action of Wisconsin, Inc.

Vera Court Neighborhood Center

Newbridge Madison, Inc.

YWCA

E. Action Items

F. Adjourn

The meeting was adjourned at 8:00 p.m.