



# 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?*

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Tuesday, March 24, 2020

5:30 PM

Remote Meeting- Join by phone:

1-415-655-0001 US Toll

Meeting Number (access code): 807 933 109

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Remote Meeting- Join by phone:

1-415-655-0001 US Toll

Meeting Number (access code): 807 933 109

#### A. Call To Order

*The meeting was called to order at 5:40 p.m.*

*Others present: Peter Ouchakof (staff).*

*Commissioner Ron Johnson was also present at the meeting. Staff has notified the County Executive's Office and Clerk's office to have the CDBG roster updated in Legistar.*

**Present** 8 - GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, NEIL STECHSCHULTE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, and CYNDA SOLBERG

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

*None.*

#### C. Consideration of Minutes

*Motion by Amegashie, seconded by Torrence, to approve the minutes of the January 28, 2020 CDBG Commission meeting. Motion carried unanimously by a voice vote.*

**Approved.**

[2019](#)  
[MIN-523](#)

MINUTES OF THE JANUARY 28, 2020 CDBG COMMISSION MEETING.

**Attachments:** [01.28.20CDBGminutes](#)

**Approved.**

## D. Presentations

*There were no members of the public on the meeting call to present information to regarding citizen information for public hearings.*

## E. Public Hearings

*Chair Solberg opened the public hearings.*

*No members of the public were present for comment on either of the two public hearings.*

*Chair Solberg closed the public hearings.*

## F. Action Items

[2019  
ACT-399](#)

2019 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) DRAFT.

**Attachments:** [2019.CAPER.draft](#)

*Motion by Egerer, seconded by Torrence, to approve the 2019 Consolidated Annual Performance Evaluation Report. Motion carried unanimously by a voice vote.*

**Approved.**

[2019  
ACT-400](#)

2021 CDBG/HOME RFPS.

**Attachments:** [2021 RFPS](#)

*Amegashie asked if the RFP deadline can be extended if the COVID-19 outbreak continues through the RFP period. Staff thought that should be doable and will check with Purchasing to confirm, and include the possibility of extending the RFP deadline on the agenda for the April 28th Commission meeting.*

*Motion by Stechschulte, seconded by Torrence, to approve the 2021 CDBG/HOME RFPS. Motion carried unanimously by a voice vote.*

**Approved.**

## G. Future Meeting Items and Dates

*April 28, 2020- virtual meeting.*

## H. Such Other Business as Allowed by Law

*The CDBG Commission extends condolences to the family of David B. Phillips, who served as Director of the Office of Economic & Workforce Development from 2013 until his passing on February 13, 2020. David will be remembered fondly for his passion for public service and tireless work in promoting housing and economic opportunities for disadvantaged families in Dane County.*

## I. Adjourn

*Motion by Johnson, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote, and the meeting was adjourned at 6:30 p.m.*

**Approved.**