

## **Dane County**

# Minutes - Final Unless Amended by Committee

# 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, October 26, 2020

9:30 AM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

#### A. Call To Order

The meeting was called to order at 9:30 a.m.

Staff and others present: Peter Ouchakof (staff).

Present 3 - Chair DAVE RIPP, CYNDA SOLBERG, and JEREMIAH DEGOLLON

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

None.

#### C. Consideration of Minutes

2020 MINUTES OF THE OCTOBER 12, 2020 CDBG-APPLICATION REVIEW TEAM

MINI-232 MEETING.

Attachments: 10.12.2020 CDBG-ART Minutes

10.12.2020 CDBG-ART-RegistrationReport(Legistar)

Approved.

2020 MINUTES OF THE OCTOBER 13, 2020 CDBG-APPLICATION REVIEW TEAM

MIN-257 MEETING.

Attachments: 10.13.2020 CDBG-ART Minutes

RegistrationReport-10.13.2020 CDBG-ART

Approved.

### E. Action Items

Staff summarized the initial funding recommendations and additional funds that became available to allocate to 2021 CDBG projects. \$45,000 in additional funds became available from a 2017 Independent Living, Inc. contract balance that is not moving forward, and program income that was received since the last CDBG-ART meeting.

After deliberation, the Review Team allocated the additional funds to the following projects:

\$5,000 to Sunshine Place \$10,000 to Project Home (Minor)

\$10,000 to WWBIC

\$10,000 to Latino Chamber of Commerce \$10,000 to Little John's Restaurant

Motion by Solberg, seconded by DeGollon, to approve the funding recommendations as presented. Motion carried unanimously by a voice vote.

2020 ACT-174 CDBG-APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR

2021 CDBG/HOME PROJECTS.

Attachments: CDBG-ART funding 10.26.2020

### F. Future Meeting Items and Dates

October 27, 2020 at 5:00 p.m. (full CDBG Commission)

#### G. Adjourn

Motion by DeGollon, seconded by Solberg, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 10:05 a.m.

The meeting was adjourned.