



# 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, October 27, 2020

5:00 PM

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

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#### A. Call To Order

*The meeting was called to order at 5:00 p.m.*

*Staff and others present: An Nguyen and Cheryl Vandenburgt (WWBIC); Peter Ouchakof (staff).*

**Present** 9 - GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, NEIL  
STECHSCHULTE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN  
CROSSLEY, CYNDA SOLBERG, and DAVE RIPP

**Excused** 1 - Supervisor KRISTEN AUDET

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

*None.*

#### C. Consideration of Minutes

*Motion by Ripp, seconded by DeGollon, to approve the minutes of the October 26, 2020 CDBG-Application Review Team meeting. Motion passed unanimously by a voice vote.*

[2020](#)  
[MIN-263](#)

MINUTES OF THE OCTOBER 26, 2020 CDBG-APPLICATION REVIEW TEAM  
MEETING.

**Attachments:** [10.26.2020\\_CDBG-ART\\_minutes](#)

**Approved.**

## D. Action Items

*Staff summarized the request from WWBIC to renew their RLF loan agreement for an additional 5-year term. Two representatives from WWBIC were present and answered questions from the Commission on past performance and demand for loan funds moving forward.*

*Motion by Stechschulte, seconded by Amegashie, to approve the loan request with the following stipulation: WWBIC will provide quarterly reports to the Commission on loan activity and performance through the term of the loan. Motion carried unanimously by a voice vote.*

[2020](#)  
[ACT-175](#)

RLF LOAN AGREEMENT RENEWAL REQUEST- WWBIC

**Attachments:** [2020-ACT-175 WWBIC Loan Request](#)  
[WWBIC RLF Contract 2020](#)

**Approved.**

[2020](#)  
[ACT-174](#)

CDBG-APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR 2021 CDBG/HOME PROJECTS.

**Attachments:** [CDBG-ART funding 10.26.2020](#)

*Supervisor Ripp, Chair of the CDBG-Application Review Team, summarized the CDBG-ART funding recommendations for 2021 CDBG and HOME funds. Members of the CDBG-ART answered questions from Commissioners on specific proposals and funding requests and shared scoring metrics and rationale for funding levels.*

*Motion by Ripp, seconded by DeGollon, to approve the 2021 CDBG/HOME funding requests with no changes to the funding levels presented. Motion carried unanimously by a voice vote.*

**Approved.**

## E. Reports to Committee

*Staff reported on the October Expended Funds and RLF Loan reports, noting that the 2017 ILI, Inc. contract has been removed from the Expended Funds Report as the project is not moving forward, and the balance of the contract was already added to the total pot of funds available that was allocated by the CDBG-ART.*

[2020](#)  
[RPT-422](#)

EXPENDED FUNDS REPORT- OCTOBER 2020

**Attachments:** [CDBG - Expenditure Status Report October.2020](#)

[2020](#)  
[RPT-421](#)

RLF LOAN REPORT- OCTOBER 2020

**Attachments:** [10.27.20 RLF report](#)

## **F. Future Meeting Items and Dates**

*November 24, 2020 at 5:00 p.m.*

## **G. Adjourn**

*Motion by Stechschulte, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:45 p.m.*

**Adjourned.**