



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, January 25, 2021

4:00 PM

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 4:00 p.m.

Commissioner Johnson was present.

Staff and others present: Matt Kox (Tenant Resource Center); Greg Markle (Operation Fresh Start); Joanna Cervantes (resident); Peter Ouchakof, Casey Becker, and Pedro Ruiz (staff).

Present 3 - GODWIN AMEGASHIE, KAREN CROSSLEY, and MATT EGERER

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2020](#)
[MIN-412](#)

MINUTES OF THE JANUARY 19, 2021 CDBG-APPLICATION REVIEW TEAM MEETING.

The minutes were approved.

This resolution was approved

[2020](#)
[MIN-413](#)

MINUTES OF THE JANUARY 20, 2021 CDBG-APPLICATION REVIEW TEAM MEETING.

The minutes were approved.

This resolution was approved

D. Action Items

Staff summarized the funding available and spreadsheet showing the average scores of CDBG-CV applications.

A motion was made by Johnson, seconded by Amegashie, to approve the funding recommendations as follows: Applicants ranked 1-12 received full funding; \$951,489.24 to Tenant Resource Center; \$200,000 to Sankofa; and \$55,000 to the Rainbow Project.

Upon deliberation, a motion by Egerer, seconded by Crossley, to amend the motion to move \$50,000 from Tenant Resource Center to Sankofa. Motion for amendment passed unanimously.

A motion to approve the funding recommendations, as amended, and as presented below, passed unanimously.

This resolution was approved

[2020](#)
[ACT-327](#)

CDBG-ART FUNDING RECOMMENDATIONS FOR CDBG-CV FUNDS
(01.25.2021).

Attachments: [CDBG-CV ART Initial Funding Recommendations 01.25.2021](#)

E. Future Meeting Items and Dates

January 26, 2021 at 5:00 p.m. (virtual Zoom meeting of the full CDBG Commission).

F. Adjourn

Motion by Crossley, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:25 p.m.