



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?

Tuesday, March 23, 2021

5:00 PM

Remote Meeting: Please see top of agenda for
instructions on how to join the meeting.

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A. Call To Order

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

Staff and others present: Peter Ouchakof, Casey Becker, Jenna Wuthrich, Joanna Cervantes, and Pedro Ruiz (staff).

Present 10 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2020
MIN-532](#)

MINUTES OF THE JANUARY 26, 2021 CDBG COMMISSION MEETING.

Attachments: [01.26.2021_CDBG_Minutes](#)
[01.26.21_CDBG_RegistrationReport](#)

The minutes were approved.

[2020
MIN-533](#)

MINUTES OF THE FEBRUARY 2, 2021 CDBG COMMISSION MEETING.

Attachments: [02.02.2021_CDBG_Minutes](#)
[02.02.2021_CDBG_RegistrationReport](#)

The minutes were approved.

D. Presentations

Introduction from new staff Joanna Cervantes, CDBG/HOME Program Specialist.

E. Public Hearing

No members of the public were present for the meeting.

F. Action Items

Staff reviewed the CAPER report, highlighting major accomplishments and a breakdown of costs and expenses from the 2020 program year.

[2020
RPT-881](#)

2020 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
(CAPER).
COMMITTEE SUMMARY

Attachments: [CAPER.2020 Committee Summary](#)

Approved.

G. Reports to Committee

[2020
RPT-885](#)

CDBG COMMISSION REAPPOINTMENTS- SPRING 2021.

Attachments: [Dane County - Community Development Block Grant \(CDBG\)
Commission \(Roster with term dates as of March 2021\)](#)

Any CDBG Commissioners up for re-appointment in April 2021 should notify staff by April 1, 2021 only if they wish to be removed from consideration from re-appointment for another term.

[2020
RPT-883](#)

MARCH 2021 EXPENDED FUNDS REPORT.

Staff reported on the March Expended Funds report. Changes for the next monthly report:

*-2016 MBL line item will be moved to a footnote
-Title change to 2021
-"Unspent as of 1/1/21" rather than 1/1/20*

[2020
RPT-884](#)

MARCH 2021 RLF LOAN REPORT.

Attachments: [03.23.21 RLF report](#)

Staff reported on the March RLF loan report and updated the Commission on the Little Cardinals Academy loan repayment. If the borrower has not the loan by the end of April, it will be moved from a report to an Action item for the May 4th meeting.

H. Future Meeting Items and Dates

May 4, 2021 (remotely). Agenda will include an update to the CARES funding and status of awards.

I. Adjourn

Motion by Johnson, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote.

Adjourned.