



# 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, July 6, 2021

5:00 PM

Virtual Meeting

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**Virtual Meeting.**

#### A. Call To Order

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

*Staff and others present: Peter Ouchakof and Joanna Cervantes (staff).*

- Present** 9 - RON JOHNSON, GODWIN AMEGASHIE, RICHARD OBERLE, TERESITA TORRENCE, KAREN CROSSLEY, CYNDA SOLBERG, Supervisor KRISTEN AUDET, DAVE RIPP, and TAYLOR BROWN
- Excused** 2 - MATT EGERER, and JEREMIAH DEGOLLON

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

*None.*

#### C. Consideration of Minutes

*Motion by Amegashie, seconded by Johnson, to approve the minutes of the June 1, 2021 CDBG Commission meeting.*

[2021  
MIN-148](#)

MINUTES OF THE JUNE 1, 2021 CDBG COMMISSION MEETING.

**Attachments:** [06.01.2021 CDBG Mtg Minutes](#)

The minutes were approved.

## D. Action Items

1. *Motion by Ripp, seconded by Amegashie, to nominate Solberg as Chair of the CDBG Commission. Motion carried unanimously by a voice vote.  
Motion by Amegashie, seconded by Ripp, to nominate Johnson as Vice Chair of the CDBG Commission. Motion carried unanimously by a voice vote.*
2. *Amegashie and Ripp volunteered to serve on the Application Review Team committee. Taylor, Torrence, Oberle, and Audet expressed interested, pending dates of the interviews.  
Staff will send out a Doodle poll to those who expressed interest to determine dates and finalize volunteers.*
3. *Borrower has not yet paid outstanding balance due, but is current on monthly loan payments. Staff will set up a meeting with Council for recommendation on next steps.*

## E. Presentations

*None.*

## F. Reports to Committee

[2021](#)  
[RPT-238](#) EXPENDED FUNDS REPORT- JULY 2021

**Attachments:** [CDBG - Expenditure Status Report July.2021](#)

*Staff summarized the July expended funds report. Cervantes informed the Commissioners about a ground-breaking event for Habitat for Humanity's 2020 CDBG-funded project. The event is scheduled for Thursday, July 15th from 4:30-5:30 p.m. Anyone interested in going should contact Ms. Cervantes ahead of the event.*

[2021](#)  
[RPT-240](#) CDBG-CV EXPENDED FUNDS REPORT.

**Attachments:** [CDBG - Expenditure Status Report July.2021 - CV Grants](#)

*Staff summarized the July CDBG-CV expended funds report.*

[2021](#)  
[RPT-239](#) RLF LOAN REPORT- JULY 2021

**Attachments:** [07.06.21 RLF report](#)

*Staff summarized the July RLF loan report, noting the follow-up meeting with Little Cardinals Academy.*

## G. Future Meeting Items and Dates

*August 3, 2021 at 5:00 p.m.  
Taylor notified staff that she will absent for the meeting.*

## H. Adjourn

*Motion by Amegashie, seconded by Johnson, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:30 p.m.*