



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, January 10, 2023

5:00 PM

Hybrid Meeting:

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

Present 8 - GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, TAYLOR BROWN, Supervisor DAVE RIPP, STEFAN FLETCHER, and MAUREEN McCARVILLE

Excused 1 - RICHARD OBERLE

A. Call To Order

The meeting was called to order at 5:05 p.m.

Staff and others present: Julio Garcia, Baltazar De Anda Santana, and Margarita Avila (Latino Academy of Workforce Development); Lane Manning (self); An Nguyen (WWBIC); Casey Becker, Peter Ouchakof, Michelle Bozeman, and Pedro Ruiz (staff).

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 November 28, 2022 CDBG-Application Review Team meeting. Motion carried unanimously by a voice vote.

[2022
MIN-456](#)

MINUTES OF THE NOVEMBER 28, 2022 CDBG-APPLICATION REVIEW TEAM MEETING.

Attachments: [11.28.22 CDBG-ART minutes](#)

Approved.

D. Presentations

None.

E. Action Items

[2022](#)
[ACT-223](#)

ELECTION OF CDBG COMMISSION VICE CHAIR SEAT.

Motion by McCarville, seconded by Amegashie, to nominate Ripp as interim Vice Chair of the CDBG Commission (until April). Motion carried unanimously by a voice vote.

Approved.

[2022](#)
[ACT-230](#)

APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR 2023 CDBG/HOME PROPOSALS.

Attachments: [CDBG funding recommendations spreadsheet \(01.10.2023\)](#)

Baltazar De Anda Santana, Executive Director of the Latino Academy of Workforce Development, spoke on behalf of the organization thanking the Commission for their support over the years and on the need for continued support in order for the organization to continue expanding and grow their workforce training programs. Julio Garcia and Margarita Avila provided additional testimony to the work being done at the Latino Academy of Workforce Development.

Supv. Ripp, Chair of the Application Review Team, summarized the initial funding recommendations for 2023 CDBG/HOME proposals. Following approval by the Commission, applicants will be notified of their initial award, and a public hearing will be held at the February 21, 2023 CDBG Commission meeting. Following the public hearing, the CDBG Commission will make their final funding recommendations, which will move forward to the County Board for final review and approval.

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

Approved.

[2022](#)
[ACT-221](#)

2023 CDBG COMMISSION MEETING SCHEDULE.

Attachments: [2023 CDBG Commission meeting schedule](#)

Commission members discussed the CDBG meeting calendar for the upcoming year. A few of the meeting dates overlapped with election days and another potential conflict was pointed out, so staff will update the calendar and send to the Commission for review and include on the February agenda for final approval.

This item was not acted on.

F. Reports to Committee

[2022](#)
[RPT-566](#) WWBIC Q3 RLF REPORT.

Attachments: [WWBIC Q3 RLF report](#)

An Nguyen, Associate Director of Lending for the Wisconsin Women's Business Initiative Corporation (WWBIC), shared an updated on the Dane County RLF fund that is administered by WWBIC. A summary of the loan fund, including the Q3 2022 Cumulative Report, is attached to the meeting agenda.

[2022](#)
[RPT-616](#) CDBG COMMISSION RE-APPOINTMENTS AND LOAN REVIEW TEAM MEMBERS.

Attachments: [Spring re-appointments](#)

Staff will send out emails to Commission members with terms expiring in April asking if they would like to be considered for re-appointment.

A minimum of three volunteers are needed to serve the remaining time on the CDBG Loan Review Team, a one-year term expiring in April each year. The following three Commissioners volunteered service: Jeremiah DeGollon, Godwin Amegashie, and Taylor Brown.

[2022](#)
[RPT-555](#) DECEMBER 2022 CDBG/HOME EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report January.2023](#)

Staff summarized the December CDBG/HOME Expended Funds Report.

[2022](#)
[RPT-556](#) DECEMBER 2022 CDBG-CV EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report January.2023 - CV Grants](#)

Staff summarized the December 2022 CDBG-CV Expended Funds Report.

[2022](#)
[RPT-557](#) DECEMBER 2022 RLF LOAN REPORT.

Attachments: [01.10.23_RLF_report](#)

Staff summarized the December 2022 RLF Loan Report.

G. Future Meeting Items and Dates

February 21, 2023 at 5:00 p.m. (hybrid meeting).

H. Adjourn

Motion by Amegashie, seconded by McCarville, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:55 p.m.

Adjourned.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.