



# 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, May 2, 2023

5:00 PM

Hybrid Meeting: Attend in person at the City-County Building in Room 354; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

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#### A. Call To Order

Meeting was called to order at 5:07pm with a quorum present.

**Present** 6 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, and Supervisor DAVE RIPP

**Excused** 2 - KAREN CROSSLEY, and MAUREEN McCARVILLE

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

*None.*

#### C. Consideration of Minutes

[2023](#) 4/17/2023 CDBG MEETING MINUTES

[MIN-064](#)

**Attachments:** [4-17-23 CDBG Meeting Minutes](#)

A motion was made by Ron Johnson, seconded by Taylor Brown to approve the minutes. No discussion and no opposition; motion passed unanimously.

#### D. Action Items

[2021](#) VOLUNTEERS FOR APPLICATION REVIEW TEAM FOR UPCOMING  
[ACT-512](#) RFP CYCLE (MIN. OF 3); FINALIZE WEEK TO HOLD APPLICANT INTERVIEWS (MID-AUGUST).

*Staff presented changes for the upcoming cycle. Commissioners volunteering for the process:*

1. Dave Ripp
2. Jeremiah Degollon
3. Taylor Brown
4. Godwin Amegashie (back-up if no one else applies)

*Staff will connect with the absent members to see if they have any interest to participate.*

## E. Reports to Committee

[2023](#) CDBG-CV EXPENDED FUNDS REPORT - MAY 2023  
[RPT-068](#)

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

*Staff reported on funds expended.*

[2023](#) CDBG EXPENDED FUNDS REPORT - MAY 2023  
[RPT-071](#)

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

*Staff reported on funds expended.*

[2023](#) RLF LOAN REPORT.  
[RPT-006](#)

**Attachments:** [04.17.23\\_RLF\\_report](#)

*Staff reported on funds expended.*

## F. Future Meeting Items and Dates

*Commissioners Ron Johnson and Teresita Torrence shared that they are not available on 6/6.*

## G. Adjourn

A motion was made by Godwin Amegashie and seconded by Taylor Brown to adjourn the meeting at 5:46 p.m. Motion passed by voice vote.