



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?

Tuesday, July 23, 2019

4:00 PM

Madison College- Room AB132
1701 Wright Street
Madison, WI 53704

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A. Call To Order

The meeting was called to order at 4:00 p.m.

Staff and others present: Eric Longreen and Denise Matyka (Project Home); Peter Ouchakof and Dave Phillips (staff).

Present 1 - GODWIN AMEGASHIE

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Solberg, seconded by Clausius, to approve the minutes of the July 15, 2019 CDBG-Application Review Team meeting. Motion passed unanimously by a voice vote.

[2019
MIN-145](#)

MINUTES OF THE JULY 15, 2019 CDBG-APPLICATION REVIEW TEAM
MEETING.

Attachments: [07.15.19 CDBG-ART Minutes](#)

The Minutes were approved.

D. Presentations

Staff summarized the estimated amount of funding available for the CDBG and HOME programs in 2020 and presented the ranked proposals based off the scores of the Review Team members.

E. Action Items

Review Team members individually scored the RFP proposals and discussed their reasons for scoring. After review and deliberation, the members voted to recommend to the CDBG Commission that CDBG and HOME funds anticipated for 2020 and any unused funds from prior years be allocated as they appear on the attached spreadsheet; and recommended that projects receive an equal percentage increase or decrease in funding in the event of an increase or decrease in the 2020 allocation.

Motion by Solberg, seconded by Clausius, to approve the funding recommendations and contingencies as presented. Motion passed unanimously by a voice vote.

[2019](#)
[ACT-111](#)

CDBG-APPLICATION REVIEW TEAM INITIAL FUNDING
RECOMMENDATIONS- 2020 CDBG/HOME.

Attachments: [ART Initial Funding Recommendations- 07.23.19](#)

F. Future Meeting Items and Dates

Next CDBG Commission meeting: July 30, 2019 at 5:30 p.m. at Madison College Room C2440.

G. Adjourn

Motion by Solberg, seconded by Torrence, to adjourn. Motion passed unanimously by a voice vote, and the meeting adjourned at 6:00 p.m.