



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 31, 2020

5:30 PM Remote Meeting: Call +1-415-655-0001 US Toll; Meeting
number (access code): 807 631 674.

Remote Meeting: Call +1-415-655-0001 US Toll; Meeting number (access code): 807 631
674.

A. Call To Order

The meeting was called to order at 5:30 p.m.

Staff and others present: Melissa and Kingsley Gobourne (One Love, LLC.); Peter Ouchakof (staff).

Commissioner Ron Johnson was also present.

Present 7 - GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, TERESITA
TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, and CYNDA
SOLBERG

Excused 1 - NEIL STECHSCHULTE

[2019
COM-022](#)

3/31/2020 CDBG COMMISSION MEETING/ CALL-IN INFORMATION.

Attachments: [CDBG-Log-in-instructions](#)

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by DeGollon, seconded by Amegashie, to approve the minutes of the March 24, 2020 CDBG Commission meeting. Motion carried unanimously by a voice vote.

[2019
MIN-531](#)

MINUTES OF THE MARCH 24, 2020 CDBG COMMISSION MEETING.

Attachments: [03.24.2020_CDBGminutes](#)

This resolution was approved

D. Action Items

[2019](#)
[ACT-404](#)

CDBG-RLF LOAN REQUEST- LITTLE CARDINALS ACADEMY.

Attachments: [RLF-request-docs-03.31.2020](#)

Amegashie summarized the loan request and recommendation to the full Commission. Chair Solberg opened up the floor for discussion.

Solberg asked what the threshold is for a loan that requires County Board approval. Staff stated it may be \$25,000 but they would check to confirm with the County Controller.

Additional questions were posed by the Commission to the applicant. The applicant stated that they have already invested substantial time and funding into the project, including accounting and legal fees; also, Melissa took a \$10,000 pay cut from her previous job to join the staff at Little Cardinals Academy. Nearly all of the enrollees in the program are still enrolled and are planning on continuing with the Academy in order to keep a spot because child care will be needed more than ever once the outbreak settles down. If the loan request is approved, the transfer of the licensing from the current business owner to the Gobournes will take place on June 1st, 2020, and the business transfer would need to occur prior to in order for State to transfer license.

Motion by Torrence, seconded by DeGollon, to approve a \$25,000 CDBG loan to Little Cardinals Academy, with the same loan terms as was approved at the January 28, 2020 CDBG Commission meeting. Motion carried by a 6-2 roll call vote (Amegashie and Oberle voting against).

Approved.

E. Reports to Committee

Staff reminded the Commissioners to send any contact updates to staff to include in the CDBG outreach list. and to update their contact information on the CDBG roster that was sent out earlier in the week.

F. Future Meeting Items and Dates

April 28, 2020 held remotely.

G. Adjourn

Motion by Egerer, seconded by Torrence, to adjourn. Motion carried unanimously and the meeting adjourned at 6:40 p.m.