



Dane County

Minutes - Final Unless Amended by Committee

Community Development Block Grant (CDBG) Commission - Loan Review Team Subcommittee

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

4:45 PM Remote Meeting: Call +1-415-655-0001; Meeting number
(access code): 807 631 674.

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A. Call To Order

The meeting was called to order at 4:45 p.m.

Staff and others present: Melissa and Kingsley Gobourne (Applicant/ Little Cardinals Academy); Ron Johnson, Teresita Torrence, and Cynda Solberg (CDBG Commission); Peter Ouchakof (staff).

Present 2 - GODWIN AMEGASHIE, and JEREMIAH DEGOLLON

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 January 28, 2020 Loan Review Team meeting. Motion carried unanimously by a voice vote.

[2019](#)
[MIN-532](#)

MINUTES OF THE JANUARY 28, 2020 CDBG-LOAN REVIEW TEAM
SUBCOMMITTEE MEETING.

Attachments: [CDBG-LoanReviewTeam-minutes_01.28.2020](#)

Approved.

D. Action Items

Chair Amegashie opened the dialogue with concerns from the County, including the affect of COVID-19 on the business and collateral to cover the loan. DeGollon also noted that economic business forecast from the State of WI show that the worst of the COVID-19 outbreak is yet to come and projections show May being peak of the pandemic.

Amegashie stated that simply speaking right now is not an ideal time to make a loan. Motion by Amegashie, seconded by DeGollon, to deny the request for RLF loan funds. Motion passed.

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

CDBG-RLF LOAN REQUEST- LITTLE CARDINALS ACADEMY.

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

E. Adjourn

Motion by DeGollon, seconded by Amegashie, to adjourn. Motion passed.