



# 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 5, 2020

5:30 PM Remote meeting: Call +1-415-655-0001 US Toll; Meeting  
number (access code) 280 396 678.

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Remote meeting: Call +1-415-655-0001 US Toll; Meeting number (access code) 280 396  
678.

#### A. Call To Order

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

*Staff and others present: Melissa and Kingsley Gobourne (Little Cardinals Academy);  
Peter Ouchakof (staff).*

*Commissioner Ron Johnson was also present.*

**Present** 5 - GODWIN AMEGASHIE, MATT EGERER, JEREMIAH DEGOLLON, KAREN  
CROSSLEY, and CYNDA SOLBERG

**Excused** 3 - RICHARD OBERLE, NEIL STECHSCHULTE, and TERESITA TORRENCE

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

*None.*

#### C. Consideration of Minutes

*Motion by Johnson, seconded by Egerer, to approve the minutes of the March 31, 2020  
CDBG Commission meeting. Motion passed unanimously by a voice vote.*

[2020  
MIN-009](#)

MINUTES OF THE MARCH 29, 2020 CDBG COMMISSION MEETING.

**Attachments:** [3.29.20\\_Minutes](#)

Approved.

#### D. Presentations

*Staff reported on the CARES Act CDBG stimulus funding that will be allocated to the  
County to help prepare, prevent, and respond to the COVID-19 pandemic. Dane County  
will be receiving \$730,767 in CDBG stimulus funding; HUD has not announced when the  
funds will be received by the County, and staff will be working on developing a plan and  
RFP for the use of the funds.*

## E. Action Items

1. Peter Huebner, President of the Village of Mazomanie, was joined by Dale Klemme (Village planning consultant, Community Development Alternatives, Inc.) and Brian Berquist (Village engineer/ Town & Country Engineering, Inc.) to present the CDBG Urgent Need proposal from the Village of Mazomanie to address the damaging flooding events that occurred in the Village in 2018. \$100,000 in funding is being requested to acquire a property ravaged by the floods, which will be cleared and converted into a drainage system to prevent future flooding events from occurring.

Motion by Amegashie, seconded by DeGollon, to approve the \$100,000 CDBG Urgent Need funding request to the Village of Mazomanie. Motion passed unanimously by a voice vote.

2. Motion by Johnson to allow RLF borrowers affected by COVID-19 to defer payments up to 90 days, with interest accrued. Seconded by Egerer. Motion carried unanimously by a voice vote.

3. Volunteers for the 2021 funding cycle Application Review Team: Amegashie, DeGollon, and OPEN (reserved for County Board Supervisor spot, with Solberg available to fill-in if no Supervisor is assigned to the Commission).  
Volunteers for the CDBG CARES stimulus funding planning and review team: Egerer, Amegashie, Solberg.

4. Motion by Egerer, seconded by Johnson, to amend the Citizen Participation Plan by including a clause that states: "If conditions exist such that the federal government recommends expediting the 30 day public comment requirement, then the 30 day public comment period will be waived to coincide with the recommendations set forth at the federal level." Motion carried unanimously by a voice vote.

[2020](#)  
[ACT-024](#)

CDBG- URGENT NEED FUNDING REQUEST- VILLAGE OF MAZOMANIE.

**Attachments:** [Mazo\\_CDBG-URG\\_Application](#)

Approved.

## F. Reports to Committee

Staff will check room/location availability for the Application Review Team meetings this summer.

[2020](#)  
[RPT-020](#)

EXPENDED FUNDS REPORT (APRIL 2020).

**Attachments:** [CDBG - Expenditure Status Report April.2020 \(v.2\)](#)

Staff reported on the April 2020 Expended Funds Report.

[2020](#)  
[RPT-021](#)

RLF LOAN REPORT (APRIL 2020).

**Attachments:** [05.05.20 RLF report](#)

*Staff reported on the April 2020 RLF Loan Report, noting that Forever Yours Jewelry and Quality Transit have requested a forbearance on their payments due to COVID-19.*

## **G. Future Meeting Items and Dates**

*May 19, 2020 virtual meeting (if needed).*

## **H. Adjourn**

*Motion by Amegashie, seconded by Johnson, to adjourn. Motion carried by a voice vote.*