



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?

Monday, June 15, 2020

5:30 PM Remote meeting: Call +1-415-655-0001 US Toll; Meeting
number (access code): 133 992 8236

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8236

A. Call To Order

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

Staff and others present: Peter Ouchakof (staff). Commission Johnson also present.

- Present** 8 - GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, NEIL
STECHSCHULTE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA
SOLBERG, and DAVE RIPP
- Excused** 2 - TERESITA TORRENCE, and Supervisor KRISTEN AUDET

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

*Motion by Johnson, seconded by DeGollon, to approve the minutes of the May 5th, 2020
CDBG Commission meeting. Motion passed by a voice vote (Ripp sustained).*

[2020
MIN-061](#)

MINUTES OF THE MAY 5, 2020 CDBG COMMISSION MEETING.

Attachments: [CDBG_Minutes_05.05.2020](#)

Approved.

D. Presentations

*Staff provided information to the public regarding the CDBG and HOME programs in
accordance with Dane County's Citizen Participation Plan.*

E. Public Hearing

*Chair Solberg opened the public hearing. No members of the public registered to speak.
Chair Solberg closed the public hearing.*

F. Action Items

Staff summarized the 2020-2024 Consolidated Plan, noting the public input process, needs assessment, market analysis, and strategic plan.

Johnson noted grammatical errors on pages 36 and 78, which will be updated by staff.

Motion by Stechschulte, seconded by Amegashie, to approve the Plan. Motion carried unanimously by a voice vote.

This resolution was approved

[2020](#)
[ACT-050](#)

DANE COUNTY 2020-2024 CONSOLIDATED PLAN.

Attachments: [DraftConPlan\(6.10.20\)](#)

Approved.

G. Reports to Committee

Staff will re-send the Doodle poll for determining a possible new meeting time and location.

H. Adjourn

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

This resolution was adjourned