



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?

Thursday, October 8, 2020

3:30 PM

Virtual Zoom meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

The meeting was called to order at 3:40 p.m.

Staff and others present: Peter Ouchakof and Jenna Wuthrich (staff); see Registration Report, attached, for list of others present.

Note: Members of the CDBG-Application Review Team include Dave Ripp, Cynda Solberg, and Jeremiah DeGollon. County Clerk's Office has been notified and awaiting a roster update in Legistar. All three were present for the meeting.

B. Action Items

Motion by Solberg, seconded by DeGollon, to nominate Supv. Ripp as Chair of the Review Team. Motion carried unanimously by a voice vote.

C. Public Comment on Items not on the Agenda

None.

D. Presentations

Applicants that submitted proposals for 2021 CDBG/HOME funding were invited to present to the 3-member Application Review Team subcommittee of the CDBG Commission. Applicants were given 10 minutes to present their proposal and respond to the following interview questions:

- 1. Is this funding request for a new or an existing program?*
- 2. Describe how CDBG/HOME funds are needed to ensure the viability of this project.*
- 3. Describe how funds are being used to address areas of greatest need and how that determination was made.*
- 4. Will this project involve the displacement of families, households, partnerships, businesses, etc. from their homes or businesses? If yes, describe the notices and assistance your organization expects to provide and the amount of funds allocated to do so.*
- 5. Can all funds awarded in 2021 be reasonably expected to be expended? If this is a multi-year project, what amount of funds will be spent in each year?*
- 6. Describe the risks to undertaking this project and your plans to address them.*
- 7. If the funding request is for an existing program, at what point will the program become self-supporting? If never, what are other sources of funding? What additional money can be leveraged?*
- 8. Provide a 5-year history of your relationship with the CDBG/HOME programs. Provide information on the specific results compared to the expected program outcomes stated in your most recent contract(s). Please provide any additional information that will allow us to fairly evaluate your past performance.*
- 9. Provide a list of all activities to raise other funds (with results).*
- 10. If your organization currently has a contract for CDBG or HOME funding with the County and you have unexpended dollars from previous years, please bring along a written statement regarding why your organization should be given additional dollars.*

Following the presentation, 5 minutes were allotted for questions from the Application Review Team.

Day 1 interviews:

Latino Chamber of Commerce of Dane County

WWBIC

Project Home

Project Home

Lutheran Social Services of WI & Upper MI

Little John's Restaurant

Sunshine Place

Sunny Side Development

Alexander Company

JT Klein

Northpointe Development II

Northpointe Development II

Northpointe Development II

E. Future Meeting Items and Dates

Monday, October 12, 2020 at 3:30 p.m.

F. Adjourn

Motion by Solberg, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote and the meeting adjourned at 7:15 p.m.