



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?

Monday, October 12, 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 3:35 p.m.

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

Present 3 - Chair DAVE RIPP, CYNDA SOLBERG, and JEREMIAH DEGOLLON

Excused 1 - GODWIN AMEGASHIE

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Solberg, seconded by DeGollon, to approve the minutes of the 10/8/2020 CDBG-Application Review Team meeting. Motion carried unanimously by a voice vote.

[2020
MIN-222](#)

MINUTES OF THE OCTOBER 8, 2020 CDBG-APPLICATION REVIEW TEAM MEETING.

Attachments: [CDBG-ART_10.08.2020_minutes](#)
[Registration Report- 10.08.2020 CDBG-ART \(Minutes\)](#)

Approved.

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 2 interviews:

Movin' Out

Movin' Out

Habitat for Humanity

WI Partnership for Housing Development

Centro Hispano of Dane County

Genesis Social Services Corporation

NewBridge Madison

Omega School

Sankofa Educational Leadership United

Stoughton Affordable Transportation Program

Unidos Against Domestic Violence

Vera Court/Latino Academy

YWCA Madison

E. Future Meeting Items and Dates

October 13, 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.