

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?
Tuesday, October 13, 2020	3:30 PM

A. Call To Order

The meeting was called to order at 3:35 p.m.

Staff and others present: Eric Longreen (Project Home); Peter Ouchakof and Casey Becker (staff).

- 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

Due to the short turn-around time between meetings (less than 24 hours), the 10/12/2020 CDBG-ART minutes were not approved at this meeting and will be approved at the next CDBG-ART meeting.

D. Presentations

Staff summarized the estimated amount of funding available for the CDBG and HOME programs in 2021 and presented the ranked proposals based off the scores of the Review Committee members.

E. Action Items

Review Team members individually scored the RFP proposals and discussed their reasons for scoring. After review and deliberation, the members voted to recommend to the CDBG Commission that CDBG and HOME funds anticipated for 2020 and any unused funds from prior years be allocated as they appear on the attached spreadsheet; and recommended that projects receive an equal percentage increase or decrease in funding in the event of an increase or decrease in the 2021 allocation.

Motion by Solberg, seconded by DeGollon, to approve the funding recommendations and contingencies as presented. Motion carried unanimously by a voice vote.

2020CDBG COMMISSION- APPLICATION REVIEW TEAM FUNDINGRPT-411RECOMMENDATIONS FOR 2021 CDBG/HOME FUNDS.

Attachments: 2021 Scores and Funding (CDBG-ART 10.13.2020)

Approved.

F. Adjourn

Motion by Solberg, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 4:50 p.m.

The meeting was adjourned.