



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, January 19, 2021

4:00 PM

Remote meeting: Please see top of agenda for
instructions.

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A. Call To Order

The meeting was called to order at 4:00 p.m.

*Staff and others present: Peter Ouchakof, Jenna Wuthrich, and Pedro Ruiz (staff); see
registration report, attached, for list of other members of the public present.*

Commissioner Ron Johnson was present.

Present 3 - GODWIN AMEGASHIE, MATT EGERER, and KAREN CROSSLEY

B. Action Items

*Motion by Amegashie, seconded by Egerer, to nominate Johnson as Chair of Application
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 CDBG-CV funding were invited to present to the 4-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-CV 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. Are there any other sources of CARES funds not included in the application?*
- 5. Besides CDBG funding, what else needs to happen before this project is set to begin?*
- 6. Describe in detail how any CDBG funds received will be spend.*
- 7. Can/will this project move forward if you receive less funding than requested? Any limitations on this?*
- 8. 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?*
- 9. Describe the risks to undertaking this project and your plans to address them.*
- 10. 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?*

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

Day 1 interviews:

*City of Sun Prairie
Connecting the Dots
Rainbow Project
Optimist Club
Shelter from the Storm
Operation Fresh Start
Lutheran Social Services of WI & Upper MI
The Road Home*

E. Future Meeting Items and Dates

Wednesday, January 19, 2021 at 4:00 p.m.

F. Adjourn

Motion by Amegashie, seconded by Egerer, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:05 p.m.