



# 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?*

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Monday, January 25, 2021

4:00 PM

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

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#### A. Call To Order

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

*Commissioner Johnson was present.*

*Staff and others present: Matt Kox (Tenant Resource Center); Greg Markle (Operation Fresh Start); Joanna Cervantes (resident); Peter Ouchakof, Casey Becker, and Pedro Ruiz (staff).*

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

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

[2020  
MIN-412](#)

MINUTES OF THE JANUARY 19, 2021 CDBG-APPLICATION REVIEW TEAM MEETING.

*The minutes were approved.*

**This resolution was approved**

[2020  
MIN-413](#)

MINUTES OF THE JANUARY 20, 2021 CDBG-APPLICATION REVIEW TEAM MEETING.

*The minutes were approved.*

**This resolution was approved**

## D. Action Items

*Staff summarized the funding available and spreadsheet showing the average scores of CDBG-CV applications.*

*A motion was made by Johnson, seconded by Amegashie, to approve the funding recommendations as follows: Applicants ranked 1-12 received full funding; \$951,489.24 to Tenant Resource Center; \$200,000 to Sankofa; and \$55,000 to the Rainbow Project.*

*Upon deliberation, a motion by Egerer, seconded by Crossley, to amend the motion to move \$50,000 from Tenant Resource Center to Sankofa. Motion for amendment passed unanimously.*

*A motion to approve the funding recommendations, as amended, and as presented below, passed unanimously.*

**This resolution was approved**

[2020](#)  
[ACT-327](#)

CDBG-ART FUNDING RECOMMENDATIONS FOR CDBG-CV FUNDS  
(01.25.2021).

**Attachments:** [CDBG-CV ART Initial Funding Recommendations 01.25.2021](#)

## E. Future Meeting Items and Dates

*January 26, 2021 at 5:00 p.m. (virtual Zoom meeting of the full CDBG Commission).*

## F. Adjourn

*Motion by Crossley, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:25 p.m.*