



Dane County

Minutes - Final Unless Amended by Committee

Community Development Block Grant (CDBG) Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 26, 2021

5:00 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 5:00 p.m.

Staff and others present: Edward Lee and Anthony Ruben (Urban League of Greater Madison); Greg Markle (Operation Fresh Start); Stacia Conneely (Legal Action of Wisconsin, Inc.); Peter Ouchakof, Pedro Ruiz, Casey Becker, and Jenna Wuthrich (staff).

Present 11 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, NEIL STECHSCHULTE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2020
MIN-415](#)

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

Attachments: [01.20.21_CDBG-ART_Minutes](#)
[01.20.21_CDBG-ART-RegistrationReport](#)

Approved.

[2020
MIN-414](#)

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

Attachments: [01.19.21_CDBG-ART_Minutes](#)
[01.19.21_CDBG-ART-RegistrationReport](#)

Approved.

D. Presentations

E. Action Items

[2020](#)
[ACT-325](#)

CONTRACT AMENDMENT REQUEST FROM OPERATION FRESH START
AND THE URBAN LEAGUE.

Attachments: [OFS CDBG Commission Request for Program Standards Exception](#)

Representatives from Operation Fresh Start and the Urban League of Greater Madison were present to answer questions from the Commission about the contract amendment request.

Jenna Wuthrich, CDBG/HOME Program Specialist, summarized the project along with County and federal requirements associated with the request. The request would switch the funding sources from HOME to CDBG, requiring approval from the CDBG Commission but would not trigger a Substantial Amendment. Ms. Wuthrich also clarified that the policy exception in question is a County practice but not a federal or programmatic requirement.

Motion by Johnson, seconded by Amegashie, to approve the request by moving the project funding source from HOME to CDBG and allow exception to County standards to comply with Urban League's loan product standards. Motion passed unanimously by a voice vote.

Approved.

[2020](#)
[ACT-326](#)

CDBG-CV PROPOSAL INITIAL FUNDING RECOMMENDATIONS.

Commissioner Johnson, Chair of the CDBG Application Review Team, summarized the funding requests and the initial funding recommendations established but the Review Team. A public hearing on the funding requests will be held at the February CDBG Commission meeting.

Motion by Johnson, seconded by Torrence, to approve the initial funding requests as presented. Motion carried unanimously by a voice vote.

Approved.

F. Reports to Committee

[2020](#)
[RPT-692](#)

CDBG/HOME EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report January.2021](#)

Staff summarized the January 2021 Expended Funds Report.

[2020](#)
[RPT-693](#)

RLF LOAN REPORT.

Attachments: [01.26.21 RLF report](#)

Staff summarized the January 2021 RLF loan report, noting that a default notice had been sent to Little Cardinals Academy for repayment of their 2020 RLF loan.

G. Future Meeting Items and Dates

February 2, 2021 at 5:00 p.m. (remote Zoom meeting).

H. Adjourn

Motion by Crossley, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:55 p.m.