



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, February 2, 2021

5:00 PM

Remote Zoom meeting: See top of agenda for log-in
instructions.

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A. Call To Order

The meeting was called to order at 5:00 p.m.

Staff and others present: Manuel Cerda and Veronica Figueroa Velez (UNIDOS); Tyler Schueffner (Briarpatch); Joanna Cervantes and Ann Maastricht (Sunshine Place); Greg Markle (Operation Fresh Start); Mark Thompson (City of Sun Prairie); Abby Eddington (Optimists Club); Stacia Conneely (Legal Action of Wisconsin); Sharyl Kato (The Rainbow Project); Oscar Mireles (Omega School); Peter Ouchakof, Pedro Ruiz, and Casey Becker (staff).

Present 10 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

B. Public Comment on Items not on the Agenda

None.

Chair Solberg noted a County Board rule stating that members of the public must register 30 minutes in advance of a meeting in order to provide public comment, and recommended suspending that rule for the meeting for the practicality of remote meetings and to allow additional flexibility for public input.

Motion by Solberg, seconded by Egerer, to suspend the rule on advance registration for public comment. Motion carried unanimously by a voice vote.

C. Consideration of Minutes

[2020
MIN-422](#)

MINUTES OF THE JANUARY 25, 2021 CDBG COMMISSION- APPLICATION
REVIEW TEAM MEETING.

Attachments: [01.25.2021_CDBG-ART_minutes](#)
[01.25.21_CDBG-ART-RegistrationReport](#)

Approved.

[2020](#)
[MIN-421](#)

MINUTES OF THE JANUARY 26, 2021 CDBG COMMISSION MEETING.

This resolution was not acted on

D. Presentations

Commissioner Johnson, Chair of the CDBG Application Review Team, summarized the funding requests and the initial funding recommendations established by the Review Team.

E. Public Hearing

Staff provided information to the public regarding the CDBG and HOME programs in accordance with Dane County's Citizen Participation Plan; as well as, an overview of the available CDBG-CV funds and initial funding recommendations.

F. Action Items

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

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

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

Motion by Amegashie, seconded by Johnson, to approve the funding recommendations as presented. Motion carried unanimously by a voice vote.

Approved.

G. Reports to Committee

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

CDBG/HOME EXPENDED FUNDS REPORT.

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

Staff summarized the February 2021 Expended Funds Report.

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

RLF LOAN REPORT.

Attachments: [01.26.21 RLF report](#)

Staff summarized the February 2021 RLF Loan Report.

H. Future Meeting Items and Dates

March 2, 2021 at 5:00 p.m. (unless changed by committee).

I. Adjourn

Motion by Ripp, seconded by Torrence, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:50 p.m.

The meeting was adjourned.