



Dane County

Minutes - Final

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, June 1, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the meeting.

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A. Call To Order

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

Staff and others present: Mariel Hildenbrand (WWBIC); Casey Becker, Peter Ouchakof, and Joanna Cervantes (staff).

Present 9 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

Excused 2 - TERESITA TORRENCE, and TAYLOR BROWN

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Johnson, seconded by Crossley, to approve the minutes of the May 4th, 2021 CDBG Commission meeting. Motion carried unanimously by a voice vote.

[2021](#)
[MIN-098](#)

MINUTES OF THE MAY 4, 2021 CDBG COMMISSION MEETING.

Attachments: [CDBG_Minutes_05.04.21](#)

Approved.

D. Presentations

None.

E. Reports to Committee

Marief Hildenbrand, Associate Director of Grants & Compliance for WWBIC, reviewed WWBIC's quarterly RLF loan report and answered questions from the Commission.

Staff provided an update on the Little Cardinals Academy loan, noting that the borrower will be closing on a refinance this week enabling them to remit the payment in full. Staff will contact the borrower to ensure payment is received and processed prior to the next Commission meeting.

The Village of Maple Bluff has elected to join Dane County's Urban County Consortium beginning in 2022. Staff is working through the Resolution and approval process for accepting them beginning on January 1, 2022.

[2021 RPT-152](#)

JUNE 2021 EXPENDED FUNDS REPORT.

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

Staff provided an update on the June 2021 Expended Funds Report.

[2021 RPT-151](#)

JUNE 2021 RLF LOAN REPORT.

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

Staff provided an update on the June 2021 RLF loan report.

F. Future Meeting Items and Dates

July 6, 2021 at 5:00 p.m. (remote).

The July meeting will include an election of the CDBG Chair and Vice Chair, currently held by Cynda Solberg and Ron Johnson, respectively.

Staff will contact the County Board office about the results of the remote meeting survey conducted last month, and the ability for committees to continue meeting remotely; in-person; or a hybrid of in-person and virtual attendance for meetings moving forward.

G. Adjourn

Motion by Johnson, seconded by Ripp, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:45 p.m.

The meeting was adjourned.