



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 1, 2022

5:00 PM

Zoom Webinar ID: 978 8760 5692.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

Present 8 - RON JOHNSON, GODWIN AMEGASHIE, RICHARD OBERLE, JEREMIAH DEGOLLON, CYNDA SOLBERG, Supervisor KRISTEN AUDET, DAVE RIPP, and TAYLOR BROWN

Excused 3 - MATT EGERER, TERESITA TORRENCE, and KAREN CROSSLEY

A. Call To Order

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

Staff and others present: Casey Becker, Pedro Ruiz, Joanna Cervantes, and Peter Ouchakof (staff).

Ruiz joined the meeting at 5:20 p.m.

Brown left the meeting at 5:30 p.m.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

A motion by Ripp, seconded by DeGollon, to approve the minutes of the November 2, 2021 CDBG meeting. Commissioner Johnson noted that the attendance list was missing from the minutes; staff will update this with the Clerk's Office and re-post the corrected version of the minutes to Legistar.

Motion to approve minutes, with the change mentioned above, passed unanimously by a voice vote.

A motion by Solberg, seconded by DeGollon, to approve the minutes of the October 18, 2021 CDBG Loan Review Team meeting. Motion carried unanimously by a voice vote.

[2021
MIN-471](#)

MINUTES OF THE NOVEMBER 2, 2021 CDBG COMMISSION MEETING.

Attachments: [CDBG_11.02.21_minutes](#)

The minutes were approved.

[2021
MIN-472](#)

MINUTES OF THE OCTOBER 18, 2021 CDBG LOAN REVIEW TEAM MEETING.

Attachments: [LoanReviewTeam_10.18.21_minutes](#)

The minutes were approved.

D. Action Items

[2021
ACT-440](#)

SUBSTANTIAL AMENDMENT TO 2021 AAP- MAZOMANIE FLOOD MITIGATION PROJECT.

This item was moved after 2021 ACT-327 because the assigned program specialist was not yet present on the meeting.

Staff Ruiz read the summary of the proposed substantial amendment.

Staff Ouchakof added that a public notice has been posted about the proposed amendment, and a public hearing would be held at the March 1, 2022 Commission meeting to garner resident input. Following the public hearing on March 1, the Commission will act upon the item and if approved, the amendment will move forward to the County Board for approval.

Motion by Ripp, seconded by Johnson, to approve the Substantial Amendment. Motion carried unanimously by a voice vote.

This item was approved.

[2021](#)
[ACT-454](#)

2022 CDBG COMMISSION MEETING CALENDAR.

Attachments: [2022 CDBG Commission meeting schedule](#)

Staff summarized the proposed calendar for 2022 CDBG Commission meetings.

DeGollon asked about the holidays in October, and about the possibility of meeting on the regular first Tuesday of month, October 4th. Staff cited the County Board holiday memo, stating that the meeting would need to be finished prior to sunset. Chair Solberg proposed the Commission plan on meeting October 4th instead of October 25th, and consider moving the meeting earlier in the day depending on the volume of agenda items for that meeting. Staff also noted a mistake for the month of November, as the CDBG meeting date should read November 1st instead of November 2nd.

A Motion by DeGollon, seconded by Brown, to approve the meeting calendar, as presented, which includes the aforementioned changes (October 4th instead of October 25th, and November 1st instead of November 2nd). Motion carried unanimously by a voice vote.

This resolution was approved as amended

E. Reports to Committee

[2021](#)
[RPT-809](#)

FEBRUARY 2022 EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report February.2022](#)
[CDBG - Expenditure Status Report February.2022 - CV Grants](#)

Staff summarized the February expended funds report, noting an expenditure for Sankofa's CDBG-CV project that has been drawn and will be corrected for the March Expended Funds Report.

[2021](#)
[RPT-810](#)

FEBRUARY 2022 RLF LOAN REPORT.

Attachments: [02.01.22 RLF report](#)

Staff summarized the February RLF Loan report, noting all borrowers are current with payments as of the January ACH payment.

F. Future Meeting Items and Dates

March 1, 2021 at 5pm (via Zoom).
Meeting will include a public hearing on the Mazomanie Substantial Amendment.

G. Adjourn

A motion by Amegashie, seconded by Johnson, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:35 p.m.

Adjourned.