



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, April 12, 2022

5:00 PM

Zoom webinar ID: 990 7254 2428

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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, MATT EGERER, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, and CYNDA SOLBERG

Excused 3 - Supervisor KRISTEN AUDET, DAVE RIPP, and TAYLOR BROWN

A. Call To Order

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

Staff and others present: Bill Landgraf (City of DeForest); Marcy (City of Stoughton); Dylan Kuehl (City of Verona); Peter Ouchakof, Casey Becker, and Joanna Cervantes (staff).

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Amegashie mentioned difficulties opening the agenda attachments. Staff stated that attachments may not be uploaded until agenda is finalized on Friday. If there are issues opening attachments after noon on Friday moving forward, staff will send issues to the County Clerk's office to troubleshoot the situation.

Motion by Johnson, seconded by DeGollon, to approve the March 29, 2022 CDBG Commission meeting minutes. Motion carried unanimously by a voice vote.

[2021](#)
[MIN-734](#) MINUTES OF THE MARCH 29, 2022 CDBG COMMISSION MEETING.

Attachments: [03.29.22 CDBG minutes](#)

Approved the minutes.

D. Action Items

[2021](#)
[ACT-517](#) DECLARATION OF LAND USE RESTRICTION POLICY- DISCUSSION
AND POSSIBLE ACTION.

Attachments: [CDBG - Policies - Mortgage Reduction Assistance Addendum - Land
Use Restriction - 4.12.2022 Proposed Changes](#)

*Motion by Amegashie, seconded by Johnson, to approve the Declaration of Land Use
Policy. Motion carried unanimously by a voice vote.*

Approved.

[2021](#)
[ACT-512](#) VOLUNTEERS FOR APPLICATION REVIEW TEAM FOR UPCOMING
RFP CYCLE (MIN. OF 3); FINALIZE WEEK TO HOLD APPLICANT
INTERVIEWS (MID-AUGUST).

*ART volunteers:
Dave Ripp
Godwin Amegashie
Karen Crossley
Teresita Torrence
Jeremiah DeGollon (if needed)*

Applicant interviews to be held the week of August 15.

[2021](#)
[ACT-514](#) REVIEW AND APPROVAL OF APPLICATION SCORING CRITERIA.

Attachments: [Dane County CDBG 2023 Evaluation Criteria](#)

Approved.

[2021](#)
[ACT-513](#) APPROVING RFP CATEGORIES FOR 2023 CDBG/HOME FUNDING
CYCLE (WITH UPDATE OF UNEXPENDED FUNDS AVAILABLE FROM
PROJECTS NOT MOVING FORWARD).

Attachments: [2023 RFPs and prior year funds](#)

*Motion by Amegashie, seconded by Johnson, to approve the 2023 RFP categories, as
presented. Motion carried unanimously by a voice vote.*

Approved.

[2021](#)
[ACT-515](#)

APPROVAL OF EXCEPTION TO HOME POLICY: REQUIREMENT FOR CASH-ON-HAND AFTER CLOSING.

Attachments: [CDBG - Policies - Mortgage Reduction Assistance - 4.12.2022 Proposed Changes](#)

This item has been moved to the May 12th, 2022 CDBG Commission meeting.

This resolution was not acted on

[2021](#)
[ACT-516](#)

ELECTION OF CHAIR AND VICE CHAIR.

Motion by Godwin, seconded by Crossley, to elect Solberg as Chair and Johnson as Vice Chair of the CDBG Commission. Motion carried unanimously by a voice vote.

Approved as presented.

E. Reports to Committee

[2021](#)
[RPT-1034](#)

APRIL 2022 EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report April.2022.v2](#)

Staff summary of the April Expended Funds Report.

[2021](#)
[RPT-1035](#)

APRIL 2022 CDBG-CV EXPENDED FUNDS REPORT.

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

Staff summary of the April CDBG-CV expended funds report.

[2021](#)
[RPT-1036](#)

APRIL 2022 RLF LOAN REPORT.

Attachments: [04.12.22 RLF report](#)

Staff summary of the April RLF Report.

F. Future Meeting Items and Dates

May 12, 2022 at 5:00 p.m. (via Zoom).

G. Adjourn

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

The meeting was adjourned.