



# 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?*

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Tuesday, September 6, 2022

5:00 PM

Zoom Webinar ID: 975 5737 6359

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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 ntiv.*

**Present** 10 - GODWIN AMEGASHIE, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, CYNDA SOLBERG, TAYLOR BROWN, Supervisor DAVE RIPP, STEFAN FLETCHER, and RON JOHNSON

#### **A. Call To Order**

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

*Staff and others present: Peter Ouchakof, Casey Becker, Joanna Cervantes, and Michelle Bozeman (staff); An Nguyen (WWBIC).*

#### **B. Public Comment on Items not on the Agenda**

*None.*

#### **C. Consideration of Minutes**

*Motion by Johnson, seconded by Torrence, to approve the minutes of the May 10, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.*

[2022](#)  
[MIN-184](#)

MINUTES OF THE MAY 10, 2022 CDBG COMMISSION MEETING.

**Attachments:** [5-10-22 CDBG Minutes](#)

The minutes were approved.

## D. Action Items

*Supervisor Ripp, Chair of the CDBG Application Review Team, summarized the funding recommendations for 2023 CDBG/HOME proposals. Following initial approval at this meeting by the CDBG Commission, applicants will be notified of their initial award, and a public hearing will be held at the October 25, 2022 CDBG Commission meeting. Following the public hearing, the CDBG Commission will make their final funding recommendations, which will move forward to the County Board for final review and approval.*

*Motion by Ripp, seconded by Brown, to approve the initial funding recommendations as presented. Motion carried unanimously by a voice vote.*

[2022  
ACT-122](#)

APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR  
2023 CDBG/HOME PROPOSALS.

**Attachments:** [9.2.22 ART initial funding recommendations](#)

This item was approved.

## E. Reports to Committee

*Mr. Ouchakof shared staffing and roster updates with the Commission, including the addition of Stefan Fletcher to the CDBG Commission and Michelle Bozeman to the HAA Division. Welcome Stefan and Michelle!*

*Additionally, staff shared news that Chair Solberg will be resigning from her position on the CDBG Commission following this meeting. We are very grateful for the many years Commissioner Solberg has spent serving on the CDBG Commission, as well as, service on the County Board and other County committees. She has been a tremendous asset to Dane County and will be sorely missed. Thank you Cynda!*

[2022  
RPT-233](#)

WWBIC QUARTERLY LOAN REPORT

**Attachments:** [Dane County RLF Q2 2022 Cumulative Report](#)  
[Q2 2022 Financial Packet](#)

*An Nguyen, Associate Director of Lending for the Wisconsin Women's Business Initiative Corporation (WWBIC), shared an updated on the Dane County RLF fund that is administered by WWBIC. A summary of the loan fund, including the Q2 2022 Cumulative Report, is attached.*

[2022  
RPT-321](#)

SEPTEMBER 2022 CDBG/HOME EXPENDED FUNDS REPORT

**Attachments:** [CDBG - Expenditure Status Report September.2022](#)

*Staff summarized the October Expended Funds Report, noting the upcoming Timeliness Ratio test measured by HUD annually on November 2nd and a high number of expenditures anticipated during October ahead of the timeliness test.*

[2022](#)  
[RPT-322](#)

SEPTEMBER 2022 CDBG-CV EXPENDED FUNDS REPORT

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

*Staff summarized the October CDBG-CV Expended Funds Report, noting contracts executed and those currently processing through to execution*

[2022](#)  
[RPT-325](#)

SEPTEMBER RLF LOAN REPORT

*Staff provided an update on the September 2022 RLF loan report.*

**F. Future Meeting Items and Dates**

*October 25, 2022 at 5:00 p.m.*

*The meeting will include a public hearing on the 2023 funding recommendations, as well as, a public hearing on the HOME-ARP to solicit public input and provide information to the public on the funds available and range of activities that may be undertaken.*

**G. Adjourn**

*Motion by Amegashie, seconded by Torrence, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:40 p.m.*

**This resolution was adjourned**