



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, October 1, 2024

5:00 PM Hybrid meeting: Room 354 of the City County Building
or virtually via Zoom.

A. Call To Order / Roll Call

Meeting was called to order at 5:00pm with a quorum present.

Staff Present: Joanna Cervantes, Cindy Grady, Michelle Bozeman, Caleb Odorfer,
Pedro Ruiz

B. Consideration of Minutes

[2024](#) 09.10.2024 CDBG COMMISSION MINUTES
[MIN-246](#)

Attachments: [9.10.24 CDBG Minutes](#)

Motion was made by Johnson and seconded by Kamp to approve the 9-10-2024 meeting minutes. No discussion and no opposition. Motion passed unanimously.

C. Presentations

1. Information shared as part of Public Hearing
 - a. PRO Housing Grant Information

Joanna Cervantes presented information on the draft Pathways to Reducing Obstacles (PRO) Housing Grant application as part of the public hearing. This will be the second time that Dane County is applying for this grant opportunity, as Dane County did not receive an award during the first round of funding. The CDBG/HOME team has gathered additional information to strengthen the second application, including a HUD debrief session, meetings with several municipalities, and consultation with the City of Milwaukee (which received a PRO Housing grant award).

Dane County's application will focus on changes to zoning regulations to increase housing production and eliminating barriers to home ownership for low- to moderate-income people; collaborating with Forward Community Investments to provide below market-rate loans for non-profit developers; and building infrastructure.

D. Public Hearings on the 2024 PRO Housing Grant – Intent to Apply

[2024](#)
[RPT-331](#) 10.01.2024 REGISTRATION REPORT

Attachments: [Registration Report In-Person 10.1.2024](#)

Chair Brown opened the public hearing at 5:05pm. One member of the public was present to speak in support of the PRO Housing grant application. Public hearing was closed at 5:08pm.

E. Action Items

[2024](#)
[ACT-203](#) PRO-HOUSING GRANT - INTENT TO APPLY

Attachments: [PRO Housing Narrative - DRAFT for Public Posting v. 1.2](#)

A motion was made by Supervisor Glazer and seconded by Supervisor Engelberger to approve the application for the 2024 PRO Housing grant. Motion passed unanimously by voice vote.

[2024](#)
[ACT-194](#) 2024 CDBG URGENT NEED - TOWN OF MEDINA

Attachments: [Urgent Need-Disaster Application - Town of Medina](#)

Joanna Cervantes gave an overview of the Urgent Need application submitted by the Town of Medina to rebuild their salt shed, which was destroyed by a recent tornado. The town is seeking \$20,652.00 of CDBG Urgent Needs funds to rebuild the salt shed. It was determined that this request met the HUD components of an Urgent Need: the event occurred in the last 18 months; there are no additional funds to pay for the rebuild of the salt shed; and there is an urgent need in the community. Rebuilding the salt shed is necessary to maintain safety and drivable roads during the winter months; and if not rebuilt quickly, there is a potential that rainwater may dilute the salt and permeate the ground water.

Motion was made by DeGollon and seconded by Amegashie to approve the Town of Medina's 2024 CDBG Urgent Needs application and allow it to move forward in the process. No opposition and no discussion. Motion passed unanimously by voice vote.

F. Future Meeting Items and Dates

November 12, 2024 at 5pm

G. Public Comment on Items not on the Agenda

None

H. Adjourn

Motion was made by Amegashie and seconded by DeGollon to adjourn the meeting at 5:20pm.