

Dane County

Minutes - Final Unless Amended by Committee

Community Development Block Grant (CDBG) Commission

Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

Tuesday, June 10, 2025

5:00 PM

A. Call To Order

Chair Taylor Brown called the meeting to order at 5:00pm with a quorum present.

Chair Taylor Brown appointed Supervisor Michael Engelberger as Chair Pro Tem following her departure from the Commission meeting at 5:25pm.

Staff Present: Joanna Cervantes, Cindy Grady, Michelle Bozeman, Barett Decker, Baltazar De Anda Santana, Caleb Odorfer

Present 11 - CHRISBELLY ANTIMO, TAYLOR BROWN, DONALD DANTZLER, ANTHONY DARE, JEREMIAH DEGOLLON, MICHAEL ENGELBERGER, LOREEN GAGE, JEFF GLAZER, TED GUNDERSON, KATHERINE KAMP, and MARTIN LACKEY

Excused 1 - RON JOHNSON

B. Consideration of Minutes

2025 **MIN-106** 04.08.2025 CDBG COMMISSION MINUTES

Attachments: 04.08.2025 CDBG Commission Minutes

Motion was made by Supervisor Michael Engelberger and seconded by Commissioner Kathy Kamp to approve the 4/08/2025 meeting minutes. Motion passed unanimously by voice vote.

C. Presentations

1. Recognition of Commissioner Godwin Amegashie

Chair Brown recognized Commissioner Godwin Amegashie, whose term ended 4/18/2025, for his dedication and service to the CDBG Commission since 2012. Commissioner Amegashie was a member of both the Application Review Team and the Loan Review Team, and showed great leadership and dedication in collaboration with partners of the Dane County CDBG Commission. Chair Brown thanked Commissioner Amegashie for his years of service, and a certificate will be given to him on a future date.

2. Introduction of new CDBG Commission Members

Chair Brown introduced new CDBG Commission Members Chrisbelly Antimo, Donald Dantzler, Anthony Dare, Loreen Gage, and Ted Gunderson.

3. Revised 2025 Funding Allocations and Annual Action Plan

2025 2025 CDBG/HOME FUNDING ALLOCATIONS - REVISED

RPT-117

Attachments: 2025 CDBG-HOME Funding Allocations - Revised

Cindy Grady presented an overview of the Revised 2025 Funding Allocations and Annual Action Plan. The original 2025 CDBG/HOME funding recommendations were approved by the CDBG Commission in September of 2024, with the contingencies dependent upon the actual 2025 CDBG and HOME grant awards, estimated program income, and prior years resources or unexpended funds. The 2025 CDBG grant award is approximately \$20,000 less than 2024, and the HOME grant award is about \$12,000 more. Due to additional program income and prior years resources, the revised funding allocations include increases in awards to several CDBG and HOME grant recipients.

4. Dane County 2025-2029 Consolidated Plan

2025 DANE COUNTY 2025-2029 CONSOLIDATED PLAN

RPT-118

Attachments: Dane County 2025-2029 Consolidated Plan

Cindy Grady presented an overview of the final version of the 2025-2029 Consolidated Plan. The Draft Consolidated Plan was reviewed and approved on April 8, 2025 during a CDBG Commission Public Hearing. Ms. Grady stated that the final version of the Consolidated Plan reflects the 2025 CDBG and HOME grant award amounts as well as future estimates. After the Dane County Board of Supervisors approves the final version of the 2025-2029 Consolidated Plan later this month, Ms. Grady will submit the Plan to HUD. Ms. Grady clarified that Dane County will receive the grant award funds once HUD approves the Consolidated Plan and the 2025 Annual Action Plan.

D. Action Items

1. Election of CDBG Commission Chairperson and Vice-Chairperson

Chair Brown gave an overview of the responsibilities of the Chairperson and Vice-Chairperson roles of the CDBG Commission.

Chair Brown asked for nominations for the 2025-2026 CDBG Commission Chairperson. Supervisor Engelberger nominated Taylor Brown for Chairperson. Nominations were called three times, then closed.

Motion was made by Vice-Chair DeGollon and seconded by Commissioner Donald Dantzler to approve Taylor Brown as the 2025-2026 CDBG Commission Chairperson. Motion passed unanimously by voice vote.

Chair Brown asked for nominations of the 2025-2026 CDBG Commission Vice-Chairperson. Commissioner Anthony Dare nominated Jeremiah DeGollon for Vice-Chairperson. Nominations were called three times, then closed.

Motion was made by Chair Brown and seconded by Supervisor Engelberger to elect Jeremiah DeGollon as the 2025-2026 CDBG Commission Vice-Chairperson. Motion passed unanimously by voice vote.

2. Dane County 2025-2029 Consolidated Plan

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DANE COUNTY 2025-2029 CONSOLIDATED PLAN

Attachments: Dane County 2025-2029 Consolidated Plan

Motion was made by Commissioner Dantzler and seconded by Commissioner Kamp to approve the 2025-2029 Consolidated Plan. Motion passed unanimously by voice vote.

E. Future Meeting Items and Dates

July 1, 2025, 5:00pm

RPT-118

F. Public Comment on Items not on the Agenda

None.

G. Adjourn

Motion was made by Commissioner Kamp and seconded by Commissioner Dantzler to adjourn the meeting at 5:29pm. Motion passed unanimously by voice vote.

Minutes respectfully submitted by Barett Decker pending Commission Approval