



# 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, October 3, 2023

5:00 PM Hybrid Meeting: Attend in person at the City-County Building in Room 354; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

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Hybrid Meeting: Attend in person at the City-County Building in Room 354; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Meeting was called to order at 5:03pm with a quorum present.

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

**Present** 6 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, MAUREEN McCARVILLE, and KATHERINE KAMP

**Excused** 3 - TAYLOR BROWN, Supervisor DAVE RIPP, and MARTIN LACKEY

#### B. Consideration of Minutes

[2023](#)  
[MIN-258](#)

8-1-23 CDBG COMMISSION MEETING MINUTES

**Attachments:** [8-1-23 CDBG Meeting Minutes](#)

Motion was made by Johnson and seconded by McCarville to approve the 8-1-2023 meeting minutes. No discussion and no opposition; motion passed unanimously.

#### C. Action Items

[2023](#)  
[RPT-259](#)

2024 CDBG/HOME PRELIMINARY FUNDING RECOMMENDATIONS

**Attachments:** [2024 CDBG-HOME Preliminary Funding Recommendations](#)

*Joanna provided background information on the application process and timeline, and that the Application Review Team (ART) met to review and score the applications for CDBG and HOME funding. DeGollon acknowledged the staff's hard work to ensure that the process went smoothly. DeGollon informed the Commission that the ART reviewed and individually scored the applications. Applicants were interviewed and gave presentations to the ART over the course of 3 days. The ART then assigned dollar amounts to the applicants based on ranking.*

**a. Public Comment**

*Registrants who wished to speak:*

*Lorrie Heinemann, Madison Development Corporation – oppose recommendations  
Mary Strickland, Madison Development Corporation – oppose recommendations  
Ronald Trachtenberg, Madison Development Corporation – oppose recommendations  
Paul Sukenik, Habitat for Humanity – In favor of recommendations  
Sean O'Brien, Northpointe Development – In favor of recommendations  
Richard Hoffman, Stoughton – In favor of recommendations*

*Registrants who did not wish to speak:*

*Abbie Wallhaus – opposes recommendations  
Rob Bergenthal  
Jenni Lien  
Beth Larson  
Susan Schmidt*

**Motion was made by DeGollon to pause the meeting due to technical difficulties, and seconded by McCarville. Motion passed unanimously. Meeting paused at 5:44pm.**

**Motion was made by DeGollon to resume meeting at 6:17pm, and seconded by McCarville. Motion passed unanimously. Roll Call was called again to ensure quorum.**

*Discussion on preliminary funding recommendations: Commission members discussed how the ART followed scoring criteria, which was created and approved by commission prior to RFP being released. Preliminary funding recommendations will be sent to applicants this week.*

**Motion made by Kamp to accept ART recommendations as they are presented.  
Second: no second.  
Open back up for discussion.**

**Motion made by Amegashie to send the recommendations back to the Application Review Team to revisit the funding.**

**Second: no second**

**Open for discussion.**

*Discussion: Members discussed funding recommendations process and allocation of funds. It was noted that if item is sent back to ART and moved to November 14th meeting, process would be further delayed, and agencies would not get funds in a timely manner.*

*These are preliminary recommendations and not finalized. Funding may change based on public hearing on November 14th.*

**Restate motion from Kamp: accept as presented**

**Second by McCarville for discussion purposes.**

**Motion passed unanimously.**

## **D. Presentations**

### **1. SkyRidge - Northpointe Development FONSI**

Notice of finding of no significant impact and notice of intent to request release of funds

[2023  
RPT-317](#)

### **SKY RIDGE - FINDING OF NO SIGNIFICANT IMPACT**

**Attachments:** [FONSI-NOIRROF\\_Sky Ridge Northpointe Development](#)

*Joanna provided information that an Environmental Assessment was required for the development in Sun Prairie. The Finding of No Significant Impact (FONSI) and Notice of Intent to Request Release of Funds were made available to the public through the Wisconsin State Journal for public comment.*

## **E. Reports to Committee**

*None.*

## **F. Future Meeting Items and Dates**

*November 14, 2023 at 5pm – CCB Room 354, includes public hearing.*

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

*None.*

## **H. Such Other Business as Allowed by Law**

*None.*

## **I. Adjourn**

Motion was made by McCarville to adjourn the meeting at 7:05pm and seconded by Amegashie; motion passed unanimously.