



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, January 9, 2024

5:00 PM

Virtual Meeting

A. Call To Order & Roll Call

Meeting was called to order at 5:02pm with a quorum present.

Staff Present: Joanna Cervantes, Cindy Grady, Caleb Odorfer

Present 5 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, and TAYLOR BROWN

Excused 4 - Supervisor DAVE RIPP, Supervisor MAUREEN McCARVILLE, KATHERINE KAMP, and MARTIN LACKEY

Martin Lackey and Supervisor Maureen McCarville arrived late.

B. Consideration of Minutes

[2023](#) 12-05-2023 CDBG COMMISSION MINUTES

[MIN-448](#)

Attachments: [12.05.2023 CDBG Commission Minutes](#)

Motion was made by Johnson and seconded by DeGollon to approve the 12-5-2024 meeting minutes. No discussion and no opposition. Motion passed unanimously.

C. Action Items

[2023](#) APPOINTMENT TO LOAN REVIEW TEAM

[ACT-248](#)

Attachments: [CDBG Commission Subcommittees - Ch 15.40](#)

Chair Brown gave a brief overview of the Loan Review Team and asked for volunteers for the subcommittee. Amegashie, Brown, and DeGollon volunteered to be on the Loan Review Team. Cindy Grady indicated the Loan Review Team will also review and possibly revise the Loan program's policies and procedures.

Motion made by Amegashie and seconded by Torrence to accept the members of the Loan Review Team. Motion passed by voice vote.

Martin Lackey joined the meeting at 5:09pm

Maureen McCarville joined the meeting at 5:10pm

Present 7 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, Supervisor MAUREEN McCARVILLE, and MARTIN LACKEY

Excused 2 - Supervisor DAVE RIPP, and KATHERINE KAMP

[2023](#)
[ACT-249](#)

APPOINTMENT TO APPLICATION REVIEW TEAM

Attachments: [CDBG Commission Subcommittees - Ch 15.40](#)
[Proposal Viewer & Evaluation Agreement](#)

Brown asked for volunteers to be on the Application Review Team. Sup. McCarville, Johnson, and Lackey volunteered to be on the Application Review Team; with DeGollon and Torrence as alternates if more members are needed.

Motion made by Amegashie and seconded by Supervisor McCarville to accept the members of the Application Review Team. Motion passed by voice vote.

E. Reports to Committee

[2023](#)
[RPT-463](#)

WWBIC REPORT - 2023 RECAP

Attachments: [WWBIC September 2023 Dane County RLF Report rev.](#)

Michael Hetzel, Kamaljit Jackson, and Christina Knudsen gave an update on WWBIC activities and answered questions from the Commission. WWBIC is grateful to receive CDBG funding so they can support other businesses. The Commission members commended the work of WWBIC and look forward to future reports and information on their positive impact on businesses and the community.

[2023](#)
[RPT-464](#)

DECEMBER 2023 RLF REPORT

Attachments: [1.09.24 RLF report](#)

Cindy Grady gave an overview of the current loans. All are on track.

[2023](#) CDBG COMMISSION RE-APPOINTMENTS FOR DANE COUNTY CDBG
[RPT-467](#) COMMISSION RECRUITMENT

Attachments: [CDBG Commission Terms Ending 4-15-2024](#)

Two members up for re-appointment are Supervisor David Ripp and Supervisor Maureen McCarville. These are appointed by the County Executive.

Current Commission members were encouraged to pass on any potential new members to Chair Brown or the CDBG Staff.

F. Future Meeting Items and Dates

February 6, 2024 at 5pm

G. Public Comment on Items not on the Agenda

[2023](#) REGISTRATION AND PUBLIC COMMENT
[COM-006](#)

Attachments: [Registration Report 1.09.2024](#)
[2024.01.09 CDBG Public comment](#)

I. Adjourn

Motion was made by Amegashie and seconded by Supervisor McCarville to adjourn the meeting at 5:35pm. Motion passed by voice vote.