



# 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, March 17, 2026

5:00 PM

Hybrid Meeting: City-County Building, Room 351

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#### A. Call To Order & Roll Call

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

**Staff Present:** Joanna Cervantes, Cindy Grady, Michelle Bozeman-Brown,  
Baltazar De Anda Santana, Barrett Decker, Caleb Odorfer

**Present** 13 - RON JOHNSON, Vice Chair JEREMIAH DEGOLLON, Chair TAYLOR BROWN,  
KATHERINE KAMP, MARTIN LACKEY, Supervisor JEFF GLAZER, Supervisor  
MICHAEL ENGELBERGER, CHRISBELLY ANTIMO, DONALD DANTZLER,  
LOREEN GAGE, TED GUNDERSON, ANTHONY DARE, and TIM KREFT

#### B. Consideration of Minutes

[2025](#) 1/13/2026 CDBG COMMISSION MEETING MINUTES  
[MIN-621](#)

**Attachments:** [1.13.2026 CDBG Commission Minutes Final](#)

Motion was made by Commissioner Anthony Dare and seconded by  
Commissioner Ted Gunderson to approve the minutes from the January 13, 2026  
CDBG Commission meeting. Motion passed unanimously by voice vote.

#### C. Reports

##### 1. 2025 CDBG/HOME Expended Funds Report

[2025](#) 2025 CDBG/HOME EXPENDED FUNDS REPORT  
[RPT-792](#)

**Attachments:** [CDBG-HOME Expended Funds Report 2025](#)

Cindy Grady reported on the 2025 CDBG/HOME Expended Funds Report, which is a snapshot of the CDBG & HOME expenditures for contracted agencies for the entire 2025 year. Most contracts were fully expended. Ms. Grady also explained that any returned funds from agencies ("Amount Relinquished") are utilized for upcoming years, as our CDBG and HOME grants are seven years.

2. Application Review Team
  - a. Updates from Staff on CDBG PRO Housing
  - b. Recommended for Approval (Item F.1.) - CDBG PRO Housing Application Evaluation Criteria

[2025](#) CDBG PRO HOUSING APPLICATION EVALUATION CRITERIA  
[RPT-793](#)

**Attachments:** [CDBG PRO Housing Evaluation Criteria](#)

Commissioner Kathy Kamp, Chair of the CDBG - Application Review Team (ART), and Baltazar De Anda Santana provided updates on behalf of the ART, based on the 3/5/2026 CDBG ART meeting. Mr. De Anda Santana also described recent CDBG PRO Housing RFP outreach efforts the CDBG Unit has engaged in and the CDBG PRO Housing Application Evaluation Criteria, and answered questions from Commissioners about these topics.

## D. Presentations

1. Information provided as part of the Public Hearing for Citizen Input
  - a. Draft 2025 CAPER (Consolidated Annual Performance & Evaluation Report)
  - b. Review of activities identified in the draft Consolidated Plan

[2025](#) DANE COUNTY 2025 CAPER  
[PRES-282](#)

**Attachments:** [Dane County 2025 CAPER](#)

- c. Citizen Input on 2027 RFP Funding Priorities

[2025](#) 2027 CDBG/HOME RFP FUNDING CATEGORIES  
[PRES-281](#)

**Attachments:** [2027 Project Areas & RFP Funding Priorities](#)

Ms. Grady presented highlights of the draft 2025 Consolidated Annual Performance & Evaluation Report (CAPER), and the 2027 CDBG/HOME RFP funding categories for the 2027 Annual Action Plan. The CDBG Team reviewed the 2025 data and outcomes from the CAPER, as well as the goals identified in the 5-year Consolidated Plan, in order to determine the project areas and priorities for the 2027 RFPs and Annual Action Plan. Ms. Grady answered questions from Commissioners regarding timelines, and the impact of numbers reported in the CAPER.

## E. Public Hearing

1. 2025 Consolidated Annual Performance Evaluation Report (CAPER)

**Chair Brown opened the public hearing at 5:39pm and welcomed comments from those attending the meeting in person and virtually. No comments were made. Chair Brown closed the public hearing at 5:40pm.**

2. Citizen Input for the 2027 RFP Funding Priorities, and Housing and Community Development Needs

Chair Brown opened the public hearing at 5:40pm and welcomed comments from those attending the meeting in person and virtually for the 2027 RFP priorities and 2027 Annual Action Plan. No comments were made. Chair Brown closed the public hearing at 5:41pm.

## F. Action Items

1. CDBG PRO Housing Application Evaluation Criteria

[2025](#) CDBG PRO HOUSING APPLICATION EVALUATION CRITERIA  
[ACT-394](#)

**Attachments:** [CDBG PRO Housing Evaluation Criteria](#)

Motion was made by Commissioner Dare and seconded by Commissioner Gunderson to approve the CDBG PRO Housing Application Evaluation Criteria. Motion passed unanimously by voice vote, with Commissioner Loreen Gage abstaining from voting.

2. 2025 Consolidated Annual Performance Evaluation Report (CAPER)

[2025](#) DANE COUNTY 2025 CAPER  
[ACT-396](#)

**Attachments:** [Dane County 2025 CAPER](#)

Motion was made by Commissioner Kathy Kamp and seconded by Commissioner Dare to approve the 2025 Consolidated Annual Performance Evaluation Report (CAPER). Motion passed unanimously by voice vote.

3. 2027 RFP Funding Priorities

[2025](#) 2027 CDBG/HOME RFP FUNDING CATEGORIES  
[ACT-395](#)

**Attachments:** [2027 Project Areas & RFP Funding Priorities](#)

Motion was made by Commissioner Gunderson and seconded by Supervisor Michael Engelberger to approve the 2027 RFP Funding Priorities for the 2027 Annual Action Plan. Motion passed unanimously by voice vote.

## G. Future Meeting Items and Dates

*April 14, 2026, 5:00pm*

## H. Public Comment on Items not on the Agenda

None.

## I. Adjourn

**Motion was made by Commissioner Kamp and seconded by Commissioner Gage to adjourn the meeting at 5:43pm. Motion passed unanimously by voice vote.**

*Minutes respectfully submitted by Barrett Decker pending Commission approval*