



Dane County

Minutes - Final Unless Amended by Committee

Community Development Block Grant (CDBG) Commission - Loan Review Team Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, March 27, 2023

2:00 PM See below for additional instructions on how to attend
the meeting and provide public testimony.

**See below for additional instructions on how to attend the meeting and provide public
testimony.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej
txheem rau cov ntaub ntawv ntxiv.*

Present 2 - GODWIN AMEGASHIE, and JEREMIAH DEGOLLON

Excused 1 - TAYLOR BROWN

The March 27, 2023 CDBG Commission Loan Review Team meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 210 Martin Luther King Jr. Blvd in room 354.

**The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):
https://countyofdane.zoom.us/webinar/register/WN_-snniYYNRlys5jV49kDMHw.**

The link will be active until the end of the meeting.

**To join by phone, dial-in using one of the following three phone numbers:
1-833-548-0276
1-833-548-0282
1-888-788-0099**

When prompted, enter the following Webinar ID: 998 7852 9096.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: ouchakof@countyofdane.com.

A. Call To Order

The meeting was called to order at 2:00 p.m.

Staff and others present: Nic Mink (Seven Acres Dairy Company), Peter Ouchakof and Michelle Bozeman (staff).

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by DeGollon, seconded by Amegashie, to approve the minutes of the February 27, 2023 CDBG- Loan Review Team meeting. Motion carried unanimously by a voice vote.

[2023
MIN-006](#)

MINUTES OF THE FEBRUARY 27, 2023 CDBG COMMISSION LOAN
REVIEW TEAM MEETING.

Attachments: [02.27.23 CDBG LRT minutes](#)

Approved.

D. Presentations

Nic Mink, President of Seven Acres Dairy Company, reviewed his project and request to the CDBG Commission seeking \$240,000 in CDBG RLF funding for his redevelopment project in Paoli, WI. The site has been under-used for years and was nearing blight status, having previously been the location of an old dairy farm. Mr. Mink has 20 partners in the project along with 26 investors to help purchase the property in 2021. The site is now on the National Registrar of Historical places and being redeveloped into a dairy destination and mini-resort that is focused on agro-tourism and dairy events.

Mr. Mink is requesting funding assistance for phase 2 of the project which will allow the business to increase and expand event space; build capacity to grow local food, partner with other regional farming operations focused on sustainability; and bring B-Cycle to the development site. The total project cost for phase 2 is around \$500,000, which he expects will increase revenue by 20% in the coming months and create a minimum of 8 FTE job positions to be made available to LMI residents.

E. Action Items

Following the interview, the Loan Review Team members deliberated on the financial feasibility of the project. Amagashie noted the many moving components of phase 2 of the project and would feel more comfortable assisting with specific components along with way. He was also concerned that the primary lender is unable to commit more funds to the project at this time. DeGollon concurred with Amegashie's analysis, and paused for concern about taking on so many pieces of the project at once. A motion by Amegashie, seconded by DeGollon, to not approve the loan request at this time, but leave for consideration at a later meeting after hearing input from Commissioner Brown, the third member of the review team. Motion passed unanimously.

[2023
ACT-002](#)

RLF BUSINESS LOAN REQUEST FROM SEVEN ACRES DAIRY COMPANY.

Attachments: [Seven Acre CDBG-RLF app condensed](#)

Not acted on.

F. Adjourn

Motion by Amagashie, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 3:00 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.