



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes November 4, 2020

PRESENT: Matthew L. Rohrbeck, James E. Foley, Vern E. Gove, John Stevenson and Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Joseph Ruf III, and Chris Hardy

The meeting was called to order at 11:00 a.m. and was properly noticed and published.

MOTION: On motion by Foley, second by Gove, the agenda was approved.

MINUTES

MOTION: On motion by Foley, second by Witt, the minutes of the June 4, 2020 RLF/Housing Committee meeting were approved.

REVIEW RLF CLOSE PROCESS AND DETERMINE GRANT APPLICATION PROJECTS

Comptroller Lois Schepp gave an overall history of the RLF Program. She also went through the process and timeline of the RLF Close project. We have approximately two million dollars that we will need to turn in to the State. They will then give it back to us in the form of a grant. The funds are only available to low-to-moderate income or slum and blight projects. The County has the option of buying the receivables from the State or turning them over. If we buy them out, we would continue to service the loans and keep all repayments.

Schepp gave a thorough explanation of five projects that the funds could be used towards.

*UPDATES/REVIEW OUTSTANDING LOANS

Accounting Supervisor/Project Manager Shonna Neary gave an overview on the outstanding loans through the County.

MOTION: On motion by Rohrbeck, second by Foley, the Committee approved keeping Suzy's Steak & Seafood House.

MOTION: On motion by Witt, second by Gove, the Committee approved keeping Alsum Produce.

MOTION: On motion by Foley, second by Gove, the Committee approved keeping Loggerhead Deco Wisconsin Inc.

MOTION: On motion by Witt, second by Foley, the Committee approved writing off the remaining balance of Cardinal Country Daycare, LLC.

MOTION: On motion by Foley, second by Witt, the Committee approved writing off the remaining balance of The Ball Room.

RESOLUTION – ADOPT A CITIZEN PARTICIPATION PLAN

The State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan.

MOTION: On motion by Foley, second by Gove, the Committee approved the Resolution – Adopt A Citizen Participation Plan.

RESOLUTION – ADOPT THE POLICY TO PROHIBIT THE USE OF EXCESSIVE FORCE AND THE BARRING OF ENTRANCES/EXITS FOR NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS

Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended prohibits the State from expending or obligating any CDBG funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction.


MOTION: On motion by Gove, second by Witt, the Committee approved the Resolution – Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations.

ADJOURNMENT

MOTION: On motion by Gove, second by Foley, the meeting adjourned at 11:50 a.m.

Next Meeting: December 10, 2020, or as otherwise necessary.

Respectfully Submitted:



John A. Stevenson, Committee Secretary



Sarah Parker, Recording Secretary

CC: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet