

## Richland County Finance and Personnel Committee

### Agenda Item Cover

**Agenda Item Name:** *(Name of item to place on the open meeting agenda posting)*

<b>Department</b>	Richland Economic Development	<b>Presented By:</b>	Jasen Glasbrenner
<b>Date of Meeting:</b>	1/5/2020	<b>Action Needed:</b>	Review CDBG Close Projects and Approval of Project Resolutions
<b>Disclosure:</b>	Open	<b>Authority:</b>	
<b>Date submitted:</b>	12/28/2020	<b>Referred by:</b>	

**Recommendation and/or action language:** *(summarize action/s sought by committee, e.g. present a resolution, present an ordinance, receive and file information, approve expense or grant, etc.)*

Actions Needed:

- 1) Review of CDBG Close Projects – PowerPoint Slides
- 2) Review of the CDBG – Project Cost Summary
- 3) Final CDBG Fund Accounting by the County
- 4) Approval of Grant Application Resolution for Richland Center City Auditorium – Accessibility Project
- 5) Approval of Grant Application Resolution for Village of Lone Rock - Village Center Park Project

**Background:** *(preferred one page or less with focus on options and decision points)*

The CDBG Close Program was placed into effect in January of 2019 and pertains to the close out of the County CDBG – Economic Development Revolving Loan Fund with a value of approximately \$1.2million. Under the Close program the County is allowed to submit two applications by Jan 31, 2021 in order to retrieve the \$1.2 million dollars back into the County.

- Several hundred hours have been invested by past and current county board members, county staff, professional consultants, state officials and community members of Richland Center and Lone Rock to get to this point in the process.
- Dozens of different projects were considered and ultimately eliminated through the constraints of the CDBG program.
- The two projects being presented today, the Richland Center City Auditorium – Accessibility Project and the Village of Lone Rock - Village Center Park, are expected to have long term and wide area benefit to their specific communities as well as the overall county.

**Attachments and References:**

Power Point Slides of the Projects	Resolution on Richland Center Auditorium Project
Richland County CDBG Close Project – Cost Summary	Resolution on Lone Rock Village Center Park Project
CDBG Fund Accounting (Clint)	

**Financial Review:**

*(please check one)*

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	No financial impact		

**Richland County Finance and Personnel Committee**

**Agenda Item Cover**

**Please see the attached Project Cost Summary**

**Approval:**

**Review:**

*Jasen Glasbrenner*

---

\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Administrator, or Elected Office (if applicable)