



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, January 3, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 310 (City County Building)

These minutes are draft until approved at a subsequent meeting of the CDBG Commission.

CALL TO ORDER / ROLL CALL

Charlie Sanders called the meeting to order, and reviewed the agenda.

PUBLIC COMMENT

FOCUS ITEM: PUBLIC HEARING ON PRIOR YEAR PERFORMANCE

Public Hearing Notice

APPROVAL OF MINUTES

Bartlett moved and Bruer seconded approval of the minutes of December 6, 2007 as written. The Commission voted 6 to 0 in favor of the motion to adopt.

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1 Wisconsin Partnership for Housing Development

Wisconsin Partnership Letter

Bartlett move/Bruer seconded a motion to approve the reservation of up to \$138,000 of previously approved funds for sites other than the Hilldale Heights location, and for the commission to review the status of the project in six months time. Hurie noted that the motion did not need to be approved by the Council, since the changes retained the project's major purpose and merely changed its locations, but basically within the earlier Council-approved parameters and amount.

The Commission voted 6 to 0 to approve the motion.

2 Sherman Associates

Sherman Associates was not able to reach a satisfactory agreement with the seller and has withdrawn their application.

Sherman Associates Apartments Nob Hill

The Commission took note of the fact that Sherman Associates had withdrawn their application for Housing Trust Funds after being unable to reach a satisfactory agreement with the seller.

3 Boys and Girls Club of Dane County Taft Street Center Roof Replacement (2008/01-F)

Boys and Girls Club Taft Street

Bruer moved and Bartlett seconded approval of the staff recommendation to provide up to \$45,000 in CDBG funds for the project.

The Commission approved the motion to fund the reroofing project with \$45,000 in CDBG funds, (Recommend to lead for adoption) 6 to 0.

UNFINISHED BUSINESS

Housing Trust Fund Ordinance

Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

This Ordinance was Refer to the HOUSING COMMITTEE

STAFF REPORT

Conflict of Interest

Presentation on CDA Allied plans and Commission comment

Bartlett moved and Robinson seconded a motion to have the CDBG Commission go on record in support of additional connectivity for this plan. and direct CDBG staff to explore some possibilities.

The Commission voted 7 to 0 in favor of the motion

OTHER REPORTS

ADJOURNMENT

Silverman moved/Bartlett seconded a motion to adjourn. The Commission voted 8-0 to adjourn the meeting.