



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, April 7, 2016

5:00 PM

119 E. Olin Ave
Room A & B (Water Utility Building)

CALL TO ORDER / ROLL CALL

- Present:** 5 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Colin A. Bowden and Daniel A. O'Callaghan
- Absent:** 2 - Ricky Hunt and Keetra S. Burnette
- Excused:** 2 - Ben M. Van Pelt and Greg L. Rosenberg

CITY STAFF: Anne Kenny, Mike Miller, Susan Morrison, Laura Noel, Jim O'Keefe

CALL TO ORDER / ROLL CALL

O'Callaghan called the meeting to order at 5:06 p.m.

APPROVAL OF MINUTES

Ald. Phair moved to approve minutes from February 4, 2016. Ald. Cheeks seconded. The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [41586](#) CDBG Chair Report

In the interest of time, O'Callaghan decided to forego the Chair Report.

DISCUSSION ITEMS

2. [42343](#) Madison Black Chamber of Commerce - informational presentation

Black Chamber of Commerce members Aaron Perry, President, Camille Carter, Board Member, and Joseph Roy, Chief Financial Officer, gave a presentation regarding the Black Chamber of Commerce's recently published business directory, copies of which were distributed to Committee members. Roy said there are over 200 black businesses in the directory including 24 churches, 25

organizations, and 14 published authors. The businesses in the directory have received more patronage since the directory was published. Carter said they have a waiting list of businesses that want to be listed in the directory. Perry said the Chamber had just completed several recent workshops.

Burnette arrived at 5:23 p.m.

Present: 6 - Maurice S. Cheeks; Samba Baldeh; Matthew J. Phair; Colin A. Bowden; Daniel A. O'Callaghan and Keetra S. Burnette

Absent: 1 - Ricky Hunt

Excused: 2 - Ben M. Van Pelt and Greg L. Rosenberg

3. [42344](#) 2017 ETH Application - discussion of timeline and process to compose and submit Continuum of Care application.

O'Keefe said this item was for information only, not for action. The State of Wisconsin ETH application is supported by ESG, THP, and HPP funds rolled together. The application process is complex. O'Keefe gave a brief explanation of the application process and the ETH program. Applicants aren't actually competing for funds because funding amounts are predetermined by the State by formula. Applications don't speak to how much money is being sought but to how the funds will be used. The funds are allocated to Continuums of Care (CoC) throughout the state. The City of Madison provides administrative and technical support to the CoC and submits the application to the State on behalf of the CoC. The application deadline is May 6, and the Homeless Services Consortium Board of Directors will make the final decision on the contents of the ETH application.

4. [42346](#) Report from committees with CDBG Committee representation
1. Gardens Committee (Rosenberg)
 2. Martin Luther King Jr. Humanitarian Award Committee (Bowden)
 3. Conference Committee (M Phair, R Hunt, & B Van Pelt)

1. Gardens Committee

There was no report.

2. Martin Luther King Jr. Humanitarian Award Committee

There was no report.

ADJOURNMENT

The Committee adjourned by unanimous proclamation at 5:40 p.m.

Anne Kenny, recorder