

City of Madison

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Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, January 17, 2008

4:00 PM

210 Martin Luther King, Jr. Blvd. Room 321 (City County Building)

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCUSSION / ACTION

AMENDED SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.

At a meeting on January 17, the CDBG Commissioners voiced continuing concerns about these themes, and interest in continuing to work with the CDA, community agencies and other City agencies on these goals:

- \cdot Continue to work on lowering costs/unit in order to stretch City resources for additional revitalization projects in the neighborhood and in other challenged areas within the community.
- \cdot Start the homeownership activities as soon as possible, to keep momentum moving for broader neighborhood improvements;
- \cdot Conduct special efforts to outreach to current residents of City property to help them understand and prepare for homeownership and other housing opportunities.
- · Continue to explore ways to preserve the potential opportunities for increased connectivity within the neighborhood;
- \cdot Increase the participation of the CDBG Commission in the planning and management of the homeownership phase and in phase 3.

Bartlett moved and Markofski seconded a motion to recommend to the lead referral body and to the Council approval of resolution 08380.

The Commission voted 4 to 0 with two abstentions to approve the motion. Voting for the motion were Bartlett, Markofski, Robinson, and Rummel. Abstaining were Silverman and Trivedi

ADJOURNMENT