



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, December 1, 2016

5:00 PM

119 E Olin Ave (Madison Water Utility)
Madison WI 53713

CALL TO ORDER / ROLL CALL

- Present:** 5 - Samba Baldeh; Matthew J. Phair; Daniel A. O'Callaghan; Keetra S. Burnette and Jennifer H. Campbell
- Absent:** 1 - Ricky Hunt
- Excused:** 3 - Maurice S. Cheeks; Ben M. Van Pelt and Colin A. Bowden

Staff : S. Morrison, J. O'Keefe, & P. Stonestreet.

D. O'Callaghan call the meeting to order at 5:15 p.m.

APPROVAL OF MINUTES

A motion was made by Phair, seconded by Baldeh, to Approve the November 3, 2016 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

No public comments.

DISCLOSURES AND RECUSALS

K. Burnette stated that she works at United Way and that United Way is involved with the Day Resource Center project.

CHAIR REPORT

1. [44656](#) CDBG Chair Report

D. O'Callaghan stated that the work done by CDD and the CDBG Committee helps the less fortunate in the community.

ACTION ITEMS

3. [45160](#) Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,570,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 63 units of permanent supportive housing for adults experiencing homelessness proposed to be developed at 1202 S. Park Street.

A motion was made by M. Phair, seconded by S. Baldeh, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.

Matt Melendez, representing Heartland Housing, Inc, provided a brief overview of the proposed project and answered questions from committee members.

PRESENTATION

2. [45213](#) Catholic Charities - presentation regarding the new Day Resource Center

Jackson Fonder and Derrick Smith, representing Catholic Charities, made a presentation regarding the Day Resource Center project and answered questions from committee members.

REPORTS

4. [44658](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)

Martin Luther King Jr. Humanitarian Award Committee (C Bowden) - C. Bowden was not available to give a report.

Conference Committee (M Phair, R Hunt, & B Van Pelt) - Alder Phair stated in 2017 the Conference Committee will be busy with EOP and the Violence Prevention Initiative that were approved in the 2017 Operating Budget.

5. [45215](#) CDBG December Staff Report
2017 Budget
Neighborhood Centers
Staffing

2017 Budget

S. Morrison gave an update from the 2017 Operating Budget.

Neighborhood Centers

S. Morrison gave an update on the Park Edge Park Ridge (PEPR) neighborhood Center project

Staffing

S. Morrison gave an update for division staffing, including anticipated changes in early 2017.

ADJOURNMENT

Meeting was adjourned at 7:30 p.m.