



# City of Madison

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

## Meeting Agenda - Final

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, January 4, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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*Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.*

#### CALL TO ORDER

#### ROLL CALL

#### WELCOME - CHAIR'S REPORT

- A. News and announcements
- B. Meeting schedule
- C. Election of new chair

#### STAFF REPORT - FOCUS ITEM

*January Staff Report (2007/01-A)*

*Focus item: Discussion and action - resolution on reorganization (2007/01-B)*

#### 04859

Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.

Sponsors: David J. Cieslewicz

## REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

*A. Prairie Crossing (2006/12-D, included in December packet)*

*Consideration of Prairie Crossing status and possible request for additional funds.*

*B. South Madison*

*Suggestion for a new project process to advise the City on the South Madison plan.*

*C. Madison Development Corp. - Avenue Infill Development (2007/01-C)*

*MDC requests additional funds to initiate a new construction rental project on East Washington Avenue.*

*D. Common Wealth Development (2007/01-D)*

*Common Wealth seeks a transfer of previously approved funds and some additional funds to facilitate development of rental housing in the east railroad corridor.*

## APPROVAL OF MINUTES

*The Commission will review the minutes from its December 7 meeting. (2007/01-E)*

## OTHER BUSINESS FOR ACTION

*A. Issues and/or referrals to or from the Common Council*

*Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.*

*B. Reports from committees with CDBG Commission representation and designation of Commission representatives.*

- 1. Gardens Committee (Estante)*
- 2. Martin Luther King Humanitarian Award Committee (Choudhury)*
- 3. Other Commission representation*

## STAFF REPORT

*January Staff Report (2007/01-A)*

*A. Trends in national, state and local community/neighborhood development issues and budgets*

*B. Correspondence and reports from various groups and individuals*

*C. Status of current projects*

## ADJOURNMENT

*Next meetings:*

*February 1, 2007, 5:00 PM, Room 260 MMB*

*March 1, 2007, 5:00 PM, Room 260 MMB*

*Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, e-mail: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).*