

City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, October 9, 2025

5:30 PM

In person: 215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)

Call to Order/Roll Call

Staff present: Linette Rhodes, Matt Frater, John Vogt, Jim O'Keefe

Phair called the meeting to order at 5:39pm with a quorum present.

Present: 5 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones;

Tiffany D. Malone and Matthew J. Phair

Excused: 3 - Barbara Harrington-McKinney; Jennifer H. Campbell and Megan N. Miller

Approval of Minutes

A motion was made by Jones and seconded by Alder Martinez-Rutherford to Approve the minutes of September 4, 2025. Motion passed by voice vote.

Public Comment

1. 90241 Public Comment

No general public comment

Disclosures and Recusals

None

New Business

2. 90243

Presentations from Applicants in the 2025 Affordable Rental Development: Non-Tax Credit RFP Process

Attachments:

Application-Dreamlane Real Estate - United Residences Senior.pdf
Application-MSP Real Estate - Yellowstone Apartments Senior.pdf
Application-Volker Development - Fair Oaks Apartments.pdf
Application-Volker Development - Grand Teton Apartments.pdf
Application-Volker Development - Ridgeway Senior.pdf
Application-WashFranklin LLC - S Franklin Apartments.pdf

WITHDRAWN Application-Common Wealth Development - Falconer.pdf

WITHDRAWN Application- PreservingUS Inc - The Presley.pdf
Powerpoint Dreamlane Northpointe CDBG Committee 10-9-2025.pdf

Powerpoint MSP CDBG Committee 10-9-2025.pdf

Powerpoint Volker Fair Oaks CDBG Committee 10-9-2025.pdf
Powerpoint Volker Grand Teton CDBG Committee 10-9-2025.pdf
Powerpoint Volker Ridgeway CDBG Committee 10-9-2025.pdf

Powerpoint Wash Franklin-Bear Dev CDBG Committee 10-9-2025.pdf

Public Comments - CDBG Committee 10-9-2025.pdf

Presentations heard from applicants in the 2025 Affordable Rental Development: Non-Tax Credit RFP process:

- 1. Volker Development Inc. (Ridgeway)
- 2. Volker Development Inc. (Fair Oaks)
- 3. Volker Development Inc. (Grand Teton)
- 4. Wash Franklin, LLC c/o Bear Development, LLC "Bear" (1 S Franklin)
- 5. MSP Real Estate, Inc. (437 S. Yellowstone Apartments)
- 6. DreamLane Real Estate, LLC (United Residences Senior)

3. 90242 Staff Report

Jim O'Keefe reported on status of Men's Shelter, Dairy Drive Campground Closure and State status on Tax Incremental Financing bill at the State.

Adjournment

A motion was made by Alder Martinez-Rutherford and seconded by Alder Guequierre to Adjourn at 7:53pm. Motion passed by voice vote.