

### **City of Madison**

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

### **Meeting Agenda - Final**

# COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, November 2, 2006

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Contact the Community Development Office at 608-267-0740 (Telephone) or 866-704-2318 (TextNet).

#### **ROLL CALL**

### **WELCOME - CHAIR'S REPORT**

- A. Introduction of new Commissioner
- B. News and announcements
- C. Meeting Schedule
- D. Presentation on Hiestand Neighborhood Plan (Legistar item #04720)

### STAFF REPORT - FOCUS ITEM

Presentation on Dane County's CDBG Program (2006/11-A)

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

- A. Concentration Neighborhoods
- 1. Hiestand Neighborhood Projects (2006/11-B)

The Neighborhood Steering Committee is recommending the funds for three projects to build neighborhood identity and increase linkages within the neighborhood.

**04720** Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan.

2. South Madison

Suggestion for a new projects group to advise the City on the South Madison plan.

- B. Request for exception to maximum limit of CD funds for a rehab loan for a project involving lead reduction work.
- C. Consideration of Prairie Crossing status and possible request for additional funds.

### APPROVAL OF MINUTES

The Commission will review the minutes from its previous meeting. (2006/11-C)

### 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 (Estante)
- 3. Other Commission representation

### **STAFF REPORT**

November Staff Report (2006/11-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
- D. Mayor's charge for Department organization and update

### **ADJOURNMENT**

Next meetings:

5:00 PM, Thursday, December 7, 2006, Room 260 MMB 5:00 PM, Thursday, January 4, 2007, Room 260 MMB

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280