



City of Madison

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

Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 17, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

SECONDED AMENDED AGENDA

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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

Notified Absent: Alder Lauren Cnare

APPROVAL OF MINUTES

December 6, 2012: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

BUSINESS ITEMS

1. [28644](#) SUBSTITUTE - Authorizing the provision of \$550,000 from the Affordable Housing Trust Fund and the Housing Development Reserve Fund to Care Net Pregnancy Center of Dane County, Inc. (Care Net). The loans will partially finance the development of 36 units of multi-family rental housing.

2. [28645](#) BY TITLE ONLY - Authorizing the provision of funds to Movin' Out, Inc. to assist with construction of mixed-income rental units, for households that include a member who has a permanent disability, located in the Greenbush neighborhood.
3. [28646](#) BY TITLE ONLY - Authorizing the provision of funds to Dane County Development Group to assist with the acquisition and rehab of two buildings located in the Burr Oaks neighborhood to be used as affordable rental housing.
4. [28647](#) BY TITLE ONLY - Authorizing the provision of funds to Occupy Madison, Inc. to assist with the acquisition and rehab of a property located on Fordem Avenue, to be used for affordable Single Room Occupancy units.

REPORTS

5. [28762](#) Neighborhood Center Plan update
6. [28764](#) CDBG 2013 January Staff Report
 1. Financials
 2. Movin Out Inc., Harbor House update
7. [28765](#) Report from committees with CDBG Committee representation.
 1. Gardens Committee (Markofski)
 2. Martin Luther King Jr. Humanitarian Award Committee
 3. Community Development Authority (Bruer)

ADJOURNMENT

February 7, 2013
Room 260, MMB

March 7, 2013
Room 260, MMB

April 4, 2013
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com. website: <http://www.cityofmadison.com/cdbg>