



# City of Madison

## Meeting Agenda - Final

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, November 3, 2005

5:00 PM

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

#### ROLL CALL

#### WELCOME - CHAIR'S REPORT

- A. *News and announcements*
- B. *Possible visits to funded sites*
- C. *Website revamp*
- D. *Roberts' Rules of Order summary*
- E. *Protocol for agency's verbal presentation for requests to Commission for funding proposals*

#### STAFF REPORT - FOCUS ITEMS

- A. *Suggested change in underwriting guidelines for initial sale (2005/11-A)*

*Staff recommend a change in the qualifying ratios for CD-funded projects involving the purchase of a property by an eligible homebuyer, such as an Operation Fresh Start or Habitat sale of an assisted property.*

- B. *American Dream Downpayment Program: policy changes and incentive plan (2005/11-B)*

*Staff request Commission adoption of the policies introduced at the October meeting that would introduce the use of a blended ratio for underwriting purposes.*

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

- A. *Atwood Community Center (2005/11-C)*

*Atwood requests City subordination to a larger first mortgage on the Center building to expand its line of credit for working capital.*

- B. *Tellurian Williamson Street Addition: Katrina's Impact (2005/11-D)*

*Tellurian requests some additional funds to cover anticipated cost increases based on contractor estimates.*

- C. *Building Wisconsin, Inc.: Acquisition of Southview Apartments (2005/11-E)*

*BWI requests HOME funds to help acquire a 48-unit apartment complex, retain it as affordable housing, and provide systematic linkages to self-improvement resources for its tenants.*

## APPROVAL OF MINUTES

*The Commission will review minutes from the October 6 meeting. (2005/11-F)*

## OTHER BUSINESS FOR ACTION

*Issues and/or referrals to or from the Common Council (Staff and alders will update the Commission on Council actions.)*

- A. *Allied plan, Hauk option, and 2330 Allied Drive purchase*
- B. *Discussion of work plan items and Commission volunteers for joint Community Development/Community Services study proposed in the 2006 Executive budget.*

## REPORTS FROM COMMITTEES WITH CDBG COMMISSION REPRESENTATION

- A. *Housing Committee (King)*
- B. *Gardens Committee (Estante, interim representative)*
- C. *Martin Luther King Humanitarian Award Committee (Estante)*
- D. *Subcommittee on Inclusionary Zoning and Community Development Investment Issues (staff will present a proposal based on subcommittee discussions at the December Commission meeting for a later Commission meeting)*
- E. *Other Commission representation*

## STAFF REPORT

*Staff report (2005/11-G)*

- 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. *Review of proposed 2006 Executive Budget materials*

## ADJOURNMENT

*Next meeting:*  
5:00 p.m., Thursday, December 1, 2005  
Madison Municipal Building, Room 260  
215 Martin Luther King Jr. Blvd., Madison

*2006 regular meeting schedule:*  
January 5  
February 2  
March 2  
April 6  
May 4  
June 1  
July 6  
August 3  
September 7  
October 5  
November 2  
December 7

*If you need accommodations such as a translator, singing persons, or materials in an alternate format or wish additional information about any project, please call the CDBG Office at 267-0740 (267-0744 TDD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.*