



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 4, 2011

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.

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.

Community Development Division, (608) 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

APPROVAL OF MINUTES

July 7, 2011:
http://legistar.cityofmadison.com/meetings/2011/7/9410_M_COMMUNITY_DEVELOPM ENT_BLOCK_GRANT_COMMITTEE_11-07-07_Meeting_Minutes.pdf

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

1. [23441](#) Election of chairperson
2. [23400](#) Conference Committee Appointments

DISCUSSION ITEMS

3. [23456](#) Madison Northside Planning Council (NPC) requests \$100,000 from the Economic and Business Development Funds for the Food Enterprise and Economic Development Center of Madison (FEED) aka Kitchen Incubator.
4. [23457](#) Scattered Site Funds
5. [23463](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out Inc. for up to \$283,759 in HOME Match funds to purchase land at 2100 Winnebago Street on which to construct mixed-income multi-family rental housing.

COMMON COUNCIL REFERRAL

6. [22859](#) Accessible Housing Resolution

REPORTS

7. [23444](#) Report from committees with CDBG Committee representation and designation of Commission representatives.
 1. Gardens Committee
 2. Martin Luther King Humanitarian Award Committee
 3. Committee on Office of Neighborhood Support
 4. Community Development Authority (Bruer)
 5. Other Commission representation or relationships
8. [23458](#) CDBG August 2011 Staff Report

ADJOURNMENT

Submitted on behalf of the CDBG Committee

September 1, 2011
Room 260, MMB

October 6, 2011
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: www.cityofmadison.com/cdbg.

