



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, February 3, 2005

5:00 PM

215 MLKJ BLVD RM 260 (MMB)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PRESENTATION

1. Special Presentation by the Homeless Services Consortium
The Consortium will present a set of proposals for Commission recommendation and City application to the State of Wisconsin for its homeless services funds (including the Federal ESG funds).

PUBLIC COMMENT

2. 5:30 Public Hearing on 2004 Performance and 2006 Funding Priorities
See attachment.

STAFF REPORT

- * *Trends in national, state and local community/neighborhood development issues and City budgets.*
- * *Correspondence and reports from various groups and individuals, including a completion report from the Community Action Coalition.*
- * *Status of current projects (Project List), and year-end quarterly review of neighborhood centers' activities.*
- * *A summary of program results and community needs.*

NEW BUSINESS ITEMS

- 3.
3. Revising a December 14, 2004 resolution that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation to permit a refinancing with New Market Tax Credits, and authorizing the Mayor and the City Clerk to sign agreements to effect such a change through the Dane Fund and an entity qualifying under the NMTC laws.
Sponsors: Mayor Cieslewicz, Austin W. King and Cindy Thomas
4. Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.

Sponsors: Cindy Thomas, Austin W. King and Brian Benford

add new legislation re. illegal immigrants

REPORTS

- Coordinating Council
- Housing Committee (King)
- Gardens Committee (Silverman)
- Martin Luther King Humanitarian Award Committee (Estante)
- Subcommittee on Inclusionary Zoning and Community Development Investment Issues
- Other Commission Representation

ADJOURNMENT

*Next Meeting: 5:00 P.M., Thursday, March 3, 2005
Madison Municipal building, Room 260
215 Martin Luther King Jr. Blvd., Madison*

If you need accommodations such as a translator, signing 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.