



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, May 5, 2010

5:35 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### CALL TO ORDER / ROLL CALL

Roll Call at 5:35 p.m.

**Present:** 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;  
Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel; Stephen A. Small  
and Lisa B. Subeck

**Excused:** 2 -

Richard C. Berling and Ben O. Obregon

### APPROVAL OF MINUTES

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve the Minutes. The motion passed by voice vote/other.

**PUBLIC COMMENT - None**

### DISCUSSION ITEMS

1. [18312](#) Referral from Application Workgroup. Discussion and action on 2011-2012 CDD funding process materials including application, timeline and evaluation criteria.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Endorse the 3 Individual Rating Sheets with the following amendment(s): change the language on question # 7 on all 3 individual rating sheets from "To what extent does the applicant propose services that are accessible and appropriate to the needs of low income individuals, culturally diverse populations and/or populations with specific language barriers and/or physical or mental disabilities?" to "To what extent does the applicant propose services that are accessible and appropriate to the needs of the populations they are designed to serve (i.e. low income individuals, culturally diverse populations and/or populations with specific language barriers and/or physical or mental disabilities)? The change will also be incorporated on the Staff Review Sheets. Amendment(s) will only be made to the sheets if the CDBG votes to incorporate this change on their rating sheets at their 5/6/10 meeting. The motion passed by voice vote/other.

2. [18318](#) Preferred Practice papers update.

Currently there 16 drafts out of 27 priority statements, however, consistency among the documents is a concern. For this funding cycle, the application, application instructions and resource papers will be posted on the website. It is too premature to call the documents 'Preferred Practices' at this point and more research is necessary.

3. [18319](#) Emerging Neighborhoods Funds update.

The Emerging Neighborhoods Fund Committee recommended \$50,000 in funding to various programs. Factors used in determining the allocation included geography, childcare, employment and a variety of service needs that were identified. (The summary of funding allocations is attached to this file.)

4. [18320](#) Director's Report.

The Department of Energy allocated \$80 million dollars in grant money for revolving loans to serve businesses and property owners. The loans and interest would be added to property tax bills and would be paid back over time, thus keeping the fund revolving.

5. [17771](#) Next Meeting Date -- June 9, 2010

#### ADJOURNMENT

A motion was made by Rodriguez, seconded by Van Rooy, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.