



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, July 31, 2008

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.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER / ROLL CALL

NOTIFIED ABSENT:

WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

APPROVAL OF MINUTES

The Minutes for July's meetings will be referred to September's CDBG Commission Meeting.

PUBLIC COMMENT

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

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

[11426](#) Authorizing the provision of additional \$150,000 CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City Community and Neighborhood Development Objectives. (2008/08-C)

[11403](#) Authorizing the provision of \$378,000 of Federal HOME, HOME Match or City Housing Trust funds to assist Common Wealth Development, Inc to acquire and develop the Vaughn Commons Housing project in ways that address City, Community and Neighborhood Development Objectives. (2008/08-D)

[11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.
(2008/08-E)

PRESENTATIONS

[11298](#) Overview of the Neighborhood Indicators Pilot Project that the City is initiating with the Assistance of the UW's Applied Population Lab.
Andrew Statz, of the Mayor's Office will provide the Commission with an overview of the Neighborhood Indicators Pilot Project that the City is initiating with the assistance of the UW's Applied Population Lab.

STAFF REPORTS (2008/08-A)

- a) *Update on National, State, and Local budgets.*
- b) *Status on Funded Projects.*
- c) *Update on Allied neighborhood and others*
- d) *Review of Correspondence from the Department of Housing and Urban Development
2007 Annual Community Assessment
2008 Monitoring of City of Madison*

OTHER REPORTS

Issues and/or referrals to or from the Common Council. Staff and Alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

Report from committees with CDBG Commission representation and designation of Commission representatives.

1. *Gardens Committee (Choudhury)*
2. *Martin Luther King Humanitarian Award Committee (Trivedi)*
3. *Emerging Neighborhood Funds Committee (Pham-Remmele)*
4. *Committee on Office of Neighborhood Support (Sanders)*
5. *Community Development Authority (Bruer)*

6. Other Commission representation or relationships
7. Possible adoption of operating rules regarding alternate Commissioners' representation on other City committees

11424

Final Consideration and Recommendations of Funding 2009 / 2010.

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

Thursday, Sept 4, 2008 5 pm

Room 300, 210 Martin Luther King Jr. Blvd.

*Additional information may be obtained from, or written comments may be submitted to
CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O.
Box 2985, Madison, WI 53701-2985; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg*