



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, December 7, 2017

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

CALL TO ORDER / ROLL CALL

- Present:** 5 - Matthew J. Phair; Ben M. Van Pelt; Colin A. Bowden; Daniel A. O'Callaghan and Jennifer H. Campbell
- Absent:** 2 - Ricky Hunt and Keetra S. Burnette
- Excused:** 2 - Maurice S. Cheeks and Samba Baldeh

City staff present - Sarah Lim, Jim O'Keefe, Linette Rhodes, Peg Stonestreet and Brian Grady.

D O'Callaghan called the meeting to order at 5:10 p.m.

APPROVAL OF MINUTES

A motion was made by Phair, seconded by Bowden, to Approve the Minutes of November 2, 2017. The motion passed by voice vote.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

1. [47056](#) CDBG Chair Report

D O'Callaghan wanted to recognized and thank the staff of CDD and CDBG for all their hard work they have done through out the year.

BUSINESS ITEMS

2. [49715](#) Authorizing the allocation of up to \$90,000 among 3 non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by Community Development Division ; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**J O'Keefe and S Lim gave an overview. Discussion followed.
I person registered in support**

A motion was made by Van Pelt, seconded by Campbell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PRESENTATION

3. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Brian Grady, Planning Unit, gave a presentation.

Discussion followed.

The CDBG Committee will have a resolution regarding the Imagine Madison Plan in the spring of 2018.

MISC ITEMS

4. [49732](#) Appoint CDBG Committee members to the Conference Committee

The members decide to re-elect the same members since they just appointed new members. The CDBG Committee members are Alder Baldah, Ricky Hunt, and Ben Van Pelt.

A motion was made by Phair, seconded by Bowden, to Approve. The motion passed by voice vote/other.

REPORTS

5. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

**C Bowden stated that they have not met and will need to because they have to make decision regarding the Martin Luther King Jr. Humanitarian Award.
B Van Pelt stated that the Conference Committee has not met.**

6. [48192](#) CDBG Staff Report

**J O'Keefe gave updates on the following -
2018 Adopted Budget
WHEDA Projects**

Alder Cheeks arrived at 6:15

C Bowden left at 6:15

Present: 5 - Maurice S. Cheeks; Matthew J. Phair; Ben M. Van Pelt; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 2 - Ricky Hunt and Keetra S. Burnette

Excused: 2 - Samba Baldeh and Colin A. Bowden

- [48192](#) CDBG Staff Report

**2018 projects that expect to open
CDBG Staffing**

2018 Calendar - January's meeting was cancelled.

ADJOURNMENT

A motion was made by Phair, seconded by Cheeks, to Adjourn at 6:26 p.m..
The motion passed by voice vote.