



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, October 2, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 309 (City County 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

APPROVAL OF MINUTES

The Minutes for September 4, 2008 of the 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.

WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

INTRODUCTION OF BILL CLINGAN, COMMUNITY DEVELOPMENT DIVISION DIRECTOR

REQUEST FOR CHANGES IN PREVIOUSLY APPROVED PROJECTS

[12130](#) A potential buyer of an Operation Fresh Start home requests a waiver to the housing cost ratio included in the underwriting policy.

[12131](#) Movin' Out, Inc. requests a waiver for a potential home buyer to the income requirements included in the underwriting policy.

OTHER BUSINESS FOR DISCUSSION

[12106](#) Discussion of CDBG Commission Committee Appointments and Reappointments

[12138](#) Discussion of Consolidated Plan Process and Appointment of Subcommittee Members.

REFERRAL FROM THE COMMON COUNCIL:

[11908](#) Amending Section 33.15(2)(b) of the Madison General Ordinances to allow alternate members of the Community Development Block Grant (CDBG) Commission to serve as CDBG Commission representatives on other City committees at any time.

STAFF REPORT (2008/09-A)

1. *Update on National, State, and Local budgets.*
2. *Review of IZ Draft Report.*
3. *Update on Allied Neighborhood & other neighborhood projects.*

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*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

Thursday, Nov 6, 2008 5 pm

Room 300, 215 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*