



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 7, 2024

5:30 PM In person: 215 Martin Luther King, Jr. Blvd. Room 215
(Madison Municipal Building)

This meeting will include a Public Hearing on CDBG Unit's 2024 Action Plan.

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Matt Frater, John Vogt, Ben Doing

Campbell called the meeting to order at 5:32pm with a quorum present.

Present: 6 - Dina Nina Martinez-Rutherford; John P. Guequierre; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

Excused: 3 - Nikki Conklin; Angela K. Jones and Ousman Darboe

APPROVAL OF MINUTES

A motion was made by Phair and seconded by Alder Martinez-Rutherford to Approve the minutes of February 1, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [82301](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [82300](#) Public Hearing on CDBG Unit's 2024 Action Plan

Campbell opened the public hearing.

No public comment.

Campbell closed the public hearing.

3. [82249](#) Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [DRAFT City of Madison 2024 AAP.pdf](#)

A motion was made by Phair and seconded by Alder Guequierre to return to lead with the recommendation to Approve Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

Motion passed unanimously.

4. [82298](#) Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)

Attachments: [AWC CFL Application 10-19-23.pdf](#)

A motion was made by Alder Guequierre and seconded by Phair to return to lead with the recommendation to approve Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)

Motion passed unanimously.

5. [82364](#) Discussion 2023 Consolidated Annual Performance & Evaluation Report (CAPER)

Attachments: [draft 2023 CAPER summary 2024-02-29.pdf](#)

Linette Rhodes provided an overview, followed by an opportunity for the committee to ask questions about the report.

6. [82365](#) Staff Overview Housing Developments and Programs (Affordable Housing Funds & HOME)

Attachments: [2023 Housing Overview AHF and HOME.pdf](#)

Linette Rhodes and John Vogt provided an overview.

7. [82366](#) Discussion of 2024 Rental Housing Development Request for Proposals, Non-tax credit development

Attachments: [2024 Affordable Rental Development NTC RFP_CDBG Draft.pdf](#)
[2024.02 CDBG Rental RFP Draft.pdf](#)

Matt Frater and John Vogt presented and discussion followed.

8. [82367](#) Discussion of DRAFT Community Plan to Prevent and End Homelessness

Attachments: [Madison Strategic Plan - Dane Forward 2.29.24 v4.pdf](#)

Homebase's recent presentation on the plan to the March 4, 2024 City-County Homeless Issues Committee is viewable online.

REPORTS

9. [82302](#) Staff Report

Jim O'Keefe provided updates regarding Rethke Terrace and Tree Lane, as well as on the development of the permanent men's shelter.

ADJOURNMENT

A motion was made by Phair and seconded by Alder Martinez-Rutherford to Adjourn at 7:00pm. Motion passed by voice vote.