



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, September 8, 2011

5:00 PM

Warner Park Community Recreation Center  
2930 N Sherman Avenue  
Community Room 1

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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.

Community Development Division, 608-266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

August 4, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**ITEMS TO BE CONSIDERED**

1. [23729](#) Election of Vice Chairperson

**PUBLIC HEARING**

2. [23754](#) Public Hearing 2012 HUD Action Plan

**COUNCIL REFERRALS**

3. [23751](#) Approve the use of \$63,000 in CDBG funds to Quaker Housing, Inc. to replace windows in 31 rental units located at 2110 Fisher and 2025 Taft Street and authorize the Mayor and City Clerk to execute all agreements required as part of this project.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

**DISCUSSION ITEMS**

4. [23756](#) Neighborhood House Study update
5. [23381](#) Update on Leopold Neighborhood Concentrated Planning effort
6. [23757](#) Amending Common Wealth Development's Affordable Rental Housing 2011-12 Loan Agreement to reduce the minimum required number of HOME-assisted units in 2011 from four to three units and allow use of \$24,000 towards fully funding accessibility features on four of the other units in the aggregate project.
7. [23781](#) Economic Development Strategies

**REPORTS**

8. [23796](#) Energy Update
9. [23761](#) CDBG September 2011 Staff Report
10. [23760](#) Report from committees with CDBG Committee representation and designation of Commission representatives.
  1. Gardens Committee
  2. Martin Luther King Humanitarian Award Committee
  3. Committee on Office of Neighborhood Support
  4. Community Development Authority (Bruer)
  5. Other Commission representation or relationships

**ADJOURNMENT**

Submitted on behalf of Justin Markowski, Chair

Future meetings:

10/6/11

Room 260, MMB

11/3/11

Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website: [www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg).