



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Thursday, January 9, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division  
608-266-6520

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

November 7, 2019: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### ACTION ITEMS

2. [58820](#) Selection of Chair and Co-Chair for 2020
3. [58821](#) Selection of CDD Conference Committee Members for 2020

### PRESENTATIONS

4. [58822](#) Presentation by Rule Enterprises on Truman Olson RFP Development

### DISCUSSION ITEMS

5. [58823](#) Review of 2020 Calendar

6. [58834](#) Reminder Regarding Statement of Interest Form Submission for City Appointed Committee Members

Forms must be submitted by January 7th, 2020 and can be submitted electronically at the following link: [www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

#### REPORTS

7. [58828](#) Staff Report

**Attachments:** [2020-01-09\\_cmtc\\_reserve\\_funds\\_summary.pdf](#)

8. [53640](#) Reports from committees with CDBG Committee representation  
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)  
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

#### ADJOURNMENT