



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 9, 2020

5:00 PM

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

CALL TO ORDER / ROLL CALL

Also present: Alder Tag Evers, Dan O'Callahan

Staff Present: Jim O'Keefe, Linette Rhodes, Julie Spears, Ethan Tabakin

Jim O'Keefe opened the meeting by thanking Dan O'Callahan for his 10 years of service to the committee, and welcoming Matt Phair back to the committee.

Matt Phair called the meeting to order at 5:10 pm.

Present: 6 - Zachary Henak; Samba Baldeh; Keetra S. Burnette; Jennifer H. Campbell; Matthew J. Phair and Rachel E. Sattler

Excused: 2 - Christian A. Albouras and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Samba Baldeh, seconded by Jennifer Campbell to approve the minutes from November 7, 2019. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [58820](#) Selection of Chair and Co-Chair for 2020

A motion was made by Jennifer Campbell, seconded by Samba Baldeh and Rachel Sattler to appoint Matt Phair as chair of the CDBG Committee. Motion passed by voice vote.

A motion was made by Zachary Henak, seconded by Samba Baldeh and Rachel Sattler to appoint Jennifer Campbell as vice-chair of the CDBG Committee. Motion passed by voice vote.

3. [58821](#) Selection of CDD Conference Committee Members for 2020

A motion was made by Zachary Henak, seconded by Keetra Burnette to appoint Samba Baldeh, Rachel Sattler and Jennifer Campbell to the CDD Conference Committee for 2020. Motion passed by voice vote.

PRESENTATIONS

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

Attachments: [Rule Enterprises Truman Olson RFP Response & Supplemental Docs Jan 20](#)

Julie introduced the project at Truman Oldson. The key goal with this project that there be a very short gap or no gap in a grocery store at the site. The tax credit application is due next week. Staff will bring forth recommendations for funding at the February meeting.

Brandon Rule from Rule Enterprises and Megan Schuetz from Movin' Out presented the scope and development of the project.

DISCUSSION ITEMS

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

Attachments: [Year-at-a-Glance CDBG Committee 2020.pdf](#)

Linette Rhodes went through the proposed committee calendar for 2020, outlining the work the committee will be doing in the next year.

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

Matt Phair reminded the committee to get their Statement of Interest Forms submitted.

REPORTS

7. [58828](#) Staff Report

Attachments: [2020-01-09_cmtc_reserve_funds_summary.pdf](#)

No report.

8. [53640](#) Reports from committees with CDBG Committee representation Conference Committee (S Baldeh, R Sattler, & B Van Pelt)

None

ADJOURNMENT

A motion was made by Samba Baldeh, seconded by Rachel Sattler to adjourn at 6:57 pm. Motion passed by voice vote.