



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 4, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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, 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

Notified absent: Jennifer Campbell and Greg Rosenberg

APPROVAL OF MINUTES

July 12, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

1. [43146](#) CDBG Chair Report

ACTION ITEMS

2. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

3. [43910](#) Approving a \$20,000 Futures Fund request from Vera Court Neighborhood Center, Inc. on behalf of Bridge Lake Point Waunona Neighborhood Center to fund project management services for the development of a neighborhood center

DISCUSSION ITEM

4. [43941](#) 2017 Funding Process
5. [43912](#) CDBG August Staff Report
1. Reserve fund statement
 2. Neighborhood Center Updates
 3. 2017 Affordable Housing Fund process
6. [43148](#) Report from committees with CDBG Committee representation
1. Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
 2. Conference Committee (M Phair, R Hunt, & B Van Pelt)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair
September 1, 2016 Room 260, MMB
October 6, 2016 Room 260, MMB
November 3, 2016 Room 260, MMB
December 1, 2016 (TBD)

Additional information may be obtained by submitting to City of Madison, Community Development Division 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.