



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Monday, September 13, 2010

3:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (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 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.

Please call the Community Development Division at (608) 266-6520 or TextNet (866) 704-2318.

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

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.

CHAIR REPORT

Introduce New Committee Member: David Smith

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA

2. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton St.

3. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.

DISCUSSION ITEMS

4. [19648](#) CDBG September 2010 Staff Report
Financials

5. **Report from committees with CDBG Committee representation and designation of Commission representatives.**
 1. Gardens Committee (Sanders)
 2. Martin Luther King Humanitarian Award Committee (Robinson)
 3. Committee on Office of Neighborhood Support (Sanders)
 4. Community Development Authority (Bruer)
 5. Other Commission representation or relationships

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair
Next CDBG COMMITTEE MEETINGS:

September 16, 2010 (Public Hearing) Labor Temple
1602 S. Park St. Room 201B

September 23, 2010 (Final Action on the 2011-2012 Funding Decisions - Optional)
Room 300, MMB

October 7, 2010
Room 260, MMB

November 4, 2010
Room 300, MMB

December 2, 2010
Room 260, MMB

CONFERENCE COMMITTEE

September 20, 2010 (Final Action on the 2011-2012 Funding Decisions - Optional)
Room 313, MMB

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

