



City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, October 4, 2007

5:00 PM

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

Revised Amended Agenda

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 Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

(3 minutes allotted per individual)

WELCOME-CHAIR'S REPORT

A. *Welcome*

B. *News and announcements*

STAFF REPORT FOCUS ITEM

A Discussion with Mayor Cieslewicz.

B. Confirmation of Bill Clingan as Director of Economic & Community Development Division.

APPROVAL OF MINUTES

The Commission will review the minutes from its September 6 meeting. (2007/10-B)

REQUEST FOR RESERVE FUNDS OR MAJOR CHANGES IN PREVIOUSLY APPROVED PROJECTS

A. *Proposal for CDBG funding generated from the Southwest Concentration Neighborhood Planning Process.*

Representatives of the Steering Committee will present recommendations for funding.

B. *Wexford Neighborhood Center (2007/10-D)*

Wexford requests subordination of the City/CDBG loan to a construction loan for its new learning center building.

07623

Authorizing the subordination of a previously approved loan to Wexford Ridge Neighborhood Center to a first mortgage holder during the period of construction and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

OTHER BUSINESS FOR ACTION

Issues and/or referrals to or from the Common Council

Staff and Alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

Reports from committees with CDBG Commission representation and designation of Commission representatives.

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Trivedi)*
- 3. Committee on Office of Neighborhood Support (Sanders)*
- 4. Housing Committee*
- 5. Other Commission representation or relationships*

STAFF REPORT

October Staff Report (2007/10-A)

- A. Trends in national, state and local community/neighborhood development issues and budgets, including Allied Initiatives and strategies.*
- B. Correspondence and reports from various groups and individuals.*
- C. City Attorney Memo regarding Conflict of Interest.*
- D. Status of current projects, and the capital and operating budget.*
- E. Discussion of process for 2009-2010 funding.*

OLD BUSINESS ITEMS

06811

Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair.

Next Meeting:

Thursday, November 1, 5:00 PM, Room 260 MMB

*Additional information may be obtained from, or written comments may be submitted to
CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King, Jr. Blvd.,
P.O. Box 2985, Madison, WI 53701-2985; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg.*