



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Tuesday, August 7, 2018

9:00 AM

30 W Mifflin St Ste 800
Room 804

Special Meeting

This is a special meeting of the Community Development Block Grant Committee. The following Committee Members may participate by phone - Alder Baldeh, Alder Cheeks, Alder Phair, Bowden, Burnette, Hunt, Van Pelt,

CALL TO ORDER / ROLL CALL

Present: 8 - Maurice S. Cheeks; Samba Baldeh; Ricky Hunt; Ben M. Van Pelt; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Excused: 1 - Matthew J. Phair

The following members participated by phone - Alder Baldeh, Alder Cheeks, C Bowden, K Burnette, and R Hunt.

Staff - Jim O'Keefe, Linette Rhodes, and Peg Stonestreet.

D O'Callaghan called the meeting to order at 9:10 a.m.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

ACTION ITEM

52528

Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

J O'Keefe gave an overview and L Rhodes gave details information.

A motion was made by Van Pelt, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion

passed by voice vote.

ADJOURNMENT

A motion was made by Van Pelt, seconded by Campbell, to Adjourn at 9:15 a.m.. The motion passed by voice vote.