



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, October 5, 2023

5:30 PM

Virtual Meeting

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to cdbgcommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 849 9202 3364

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.

For accommodations, contact:

Community Development Division

608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 7, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [80142](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [80143](#) Presentations from Applicants in the 2023 Affordable Housing Fund-Tax Credits RFP Process

Attachments: [JT Klein App incl Supp Answers.pdf](#)
[JT Klein UPC II_CDBG Comm 10-5-2023 Presentation.pdf](#)
[Horizon Dev App incl Supp Answers.pdf](#)
[Horizon Ellis Potter Apt_CDBG Comm 10-05-2023 Presentation.pdf](#)
[MSP App incl Supp Answers.pdf](#)
[MSP Yellowstone Apt_CDBG Comm 10-05-2023 Presentation.pdf](#)
[Alexander Company App incl Supp Answers.pdf](#)
[Alexander Co NHCC_CDBG Comm 10-5-2023 Presentation.pdf](#)
[Northpointe Dev App incl Supp Answers.pdf](#)
[Northpointe Merchant Place_CDBG Comm 10-5-2023 Presentation.pdf](#)

5:40pm-6:05pm -- JT Klein
6:10pm-6:35pm -- Horizon Development Group, Inc.
6:40pm-7:05pm -- MSP Real Estate, Inc.
7:10pm-7:35pm -- Alexander Company
7:40pm-8:05pm -- Northpointe Development II Corporation

3. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

4. [80144](#) Staff Report

ADJOURNMENT

